

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071998

FILED
May 01, 2005
Secretary of State

Entity Name: UNITED AUTO GLASS CORP.

Current Principal Place of Business:

2980 W 84TH STREET
1
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2980 W 84TH STREET
1
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0941354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELYSABET MONTANEZ

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, OSCAR
Address: 2980 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: HERNANDEZ, LAZARO M
Address: 2980 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR ALVAREZ

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05/01/2005

Electronic Signature of Signing Officer or Director

Date