

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072462

FILED
Mar 21, 2005
Secretary of State

Entity Name: JOE ANTHONY AUTO GLASS INC.

Current Principal Place of Business:

13040 SW 54 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13040 SW 54 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0941105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE A
13040 SW 54 CT
MIRAMIR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, JOSE A
Address: 13040 SW 54 CT
City-St-Zip: HOLLYWOOD, FL 33027

Title: STD () Delete
Name: FERNANDEZ, YUDELKIS
Address: 13040 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, JOSE A
Address: 13040 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: FERNANDEZ, YUDELKYS
Address: 13040 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

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: JOSE A VEGA

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date