

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074663

FILED
Jan 06, 2005
Secretary of State

Entity Name: AFFORDABLE AUTO & TRUCK GLASS INC.

Current Principal Place of Business:

6755 PARKINSONIA DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6755 PARKINSONIA DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0955753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE E
5552 NW 194 LANE
MIAMI, FL 33055 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: PT () Delete
Name: MORIN, PEDRO
Address: 300 BAYVIEW DR PH-7
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VS () Delete
Name: MORIN, SUSAN
Address: 300 BAYVIEW DR PH-7
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORIN, PEDRO
Address: 6755 PARKINSONIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS (X) Change () Addition
Name: MORIN, SUSAN
Address: 6755 PARKINSONIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: SUSAN MORIN

VS

01/06/2005

Electronic Signature of Signing Officer or Director

Date