

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13815

FILED
Apr 27, 2005
Secretary of State

Entity Name: AUTO GLASS OF FLORIDA, INC.

Current Principal Place of Business:

7208 ALOMA AVE
#200
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5729
WINTER PARK, FL 327935729 US

New Mailing Address:

FEI Number: 59-3037643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MICHAEL
750 SAXON BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PASTERNAK, MICHAEL
7208 ALOMA AVE STE 200
WINTER PARK, FL 32792 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PASTERNAK, MICHAEL
Address: 750 SAXON BLVD.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PASTERNAK, MICHAEL
Address: 7208 ALOMA AVE STE 200
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL PASTERNAK

PVST

04/27/2005

Electronic Signature of Signing Officer or Director

Date