2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND

Secretary of State DOCUMENT # S24627 02-02-2005 90068 004 ***150.00 INSTANT GLASS AND MIRROR INC. Principal Place of Business Mailing Address 20006598 781 WEST 25TH ST 781 WEST 25TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 65-0237082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SABUGO, MAURO V. DO NOT WRITE 964 WEST FLAGLER ST. MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SABUGO, MAURO V. NAME STREET ADDRESS 8931 S.W. 34TH ST. CITY-ST-ZIP MIAMI, FL TITLE PEREZ, HECTOR R. NAME STREET ADDRESS 2990 S.W. 103RD AVE. CITY-ST-ZIP MIAMI, FL TITLE GOMEZ, CLARITA NAME STREET ADDRESS 2751 SW 27 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE MILIAN, TABY NAME STREET ADORESS 2751 SW 27 ST CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the comption 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2005 8:00 am

Daytime Phone #