

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80356

FILED
Jun 01, 2005
Secretary of State

Entity Name: HI TECH GLASS AND WINDOWS INC.

Current Principal Place of Business:

423 W. 27TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2740 S.W. 4TH STREET
MIAMI, FL 33135

New Mailing Address:

423 W 27TH ST
HIALEAH, FL 33010

FEI Number: 65-0282919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, LEONARDO
2740 S.W. 4TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CORREA, LEONARDO
423 W 27TH ST
HIALEAH, FL 33010 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: LEONARDO CORREA

06/01/2005

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: CORREA, LEONARDO
Address: 2740 S.W. 4TH ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CORREA, ROSA L
Address: 423 W. 27TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, LEONARDO
Address: 423 SW 27TH ST
City-St-Zip: HIALEAH, FL 33010 US

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: LEONARDO CORREA

MR.

06/01/2005

Electronic Signature of Signing Officer or Director

Date