2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment/with

SIGNATURE A

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # V06779** 1. Entity Name ARCHITECTURAL GLASS AND GLAZING CORPORATION Principal Place of Business Mailing Address 100 INDUSTRIAL LOOP 100 INDUSTRIAL LOOP ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3104544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent BERGMANN, KENNETH R. DO NOT WRITE 100 INDUSTRIAL LOOP ORANGE PARK, FL 32073 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 reinstaling) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U000000112588 04/14/04-80028-023 15**0.0**0 OFFICERS AND DIRECTORS 10. TITLE BERGMANN, KENNETH R. NAME 100 INDUSTRIAL LOOP STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP BERGMANN, KENNETH R. NAME 100 INDUSTRIAL LOOP STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TILLE NAME STREET ADDRESS CITY+ST-ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental 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 vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver or you

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