2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # V13904 **Secretary of State** 1. Entity Name ARCHITECTURAL GLASS & ALUMINUM, INC. Principal Place of Business Mailing Address 9845 PALMETTO CLUB DR MIAMI FL 33157 9845 PALMETTO CLUB DR MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business <u>54 11</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0315349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOSCANO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9845 PALMETTO CLUB DR MIAMI FL 33157 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MUE ☐ Delete ONE Change ☐ Addition TOSCANO, RICHARD NAME U00000217045 02/07/05-80009-011 150.00 STREET ADDRESS 9845 PALMETTO CLUB DR STREET ADDRESS MIAM! FL 33157 CITY-ST-7IP City-ST-ZIP DILLE Change Addition ☐ Delete TOSCANO, ANGELA NAME NAME 9845 PALMETTO CLUB DR SURFEL ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST 7IP CITY-ST-ZIP mn ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 33388 ☐ Delete THIF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP THE Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP THE ☐ Delete inte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SI

OR Z

(305)235-6085

FILED