

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20370

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: CAPITAL GLASS OF POMPANO, INC.

## Current Principal Place of Business:

1720 N.W. 22ND CT.  
BAY 3  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1720 N.W. 22ND CT.  
BAY 3  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 65-0286881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUMNER, THOMAS M  
3040 NW 68TH ST  
APT 103  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SUMNER, THOMAS M  
303 GARDENS DRIVE  
APT 101  
POMPANO BEACH, FL 33069 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:

07/07/2004

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: D ( ) Delete  
Name: SUMNER, THOMAS  
Address: 3040 NW 68TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUMNER, THOMAS  
Address: 303 GARDENS DRIVE  
City-St-Zip: POMPANO BEACH, FL 33309

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: THOMAS M> SUMNER

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date