2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CIEY -S1 - ZIP

SIGNATURE

FILED Jan 12, 2004 08:00 AM DOCUMENT # V67035 **Secretary of State** 1. Entity Name ARCHITECTURAL GLASS SERVICES, INC. Principal Place of Business Mailing Address 1815 ACME STREET 1815 ACME STREET ORLANDO, FL 32805 ORLANDO, FL 32805 US CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3203834 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAGILL, PATRICK M. DO NOT WRITE 2110 E ROBINSON STREET ORLANDO, FL 32803 IN THIS SPACE ookiningn 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE JACKSON, JAMES L. NAME STREET ADDRESS 7220 JUNE BUG LANE CHTY - ST- ZIP ORLANDO, FL 3133 F JACKSON, LINDA J. STREET ADDRESS 7220 JUNE BUG LANE C11Y - S1 - Z8P ORLANDO, FL MIL NAME SIBILLABORESS DO NOT WRITE CITY-ST-7IP HILL IN THIS SPACE NAME STREET ADDRESS CHY-SI-MP TITLE NAM STREET ADDRESS CITY ST ZIP TELLE

12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath; 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR