## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 05, 2004 8:00 am Secretary of State

DOCUMENT # 382504  1. Entity Name PINO'S WINDOW CORPORATION					05-05-2004	90257 011 3	***150	0.00
Principal Place of Business 6860 NW 75TH ST MEDLEY, FL 33166-2549	Mailing Address 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 US		,		440448	10		
Principal Place of Business     3. Mailing Address								
Suite, Apt. #, etc. Suite, Apt. #, etc.				04072004	Chg-P	CR2E034 (	10/03)	
City & State City & State				4. FEI Number 59-1353	507		<del></del>	plied For t Applicable
Zip Country	Zip	Country		···	f Status Desired		75 Add	litional
6. Name and Address of Current	Registered Agent			7. Name and A	Address of New F	Registered Agen	t	
Tio			Name At A Projectered Agent Inc.					
A&P REGISTERED AGENT, INC. 2450 SW 131 AVE SUITE 221			Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33175								
				FL 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 egistered agent.  SIGNATURE  Specific points of registered agent agent and title if applicable.  (NOTE Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.0	9. Election Campaig Trust Fund Contr		<b>\$5.</b> 0 Adde	00 May Be ed to Fees		_	_	
10. OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIR	ECTORS	3 IN 11
TITLE VPSD  NAME PINO, MARIO	☐ Delete	NAME				. 🗆	Change	☐ Addition
STREET ADDRESS 3 CIRCLE DR CITY-ST-ZIP HIALEAH, FL 33010		STREET ADDRESS CITY - ST - ZIP	}					
NAME PINO, LEOPOLDO STREET ADDRESS 6860 NW 75 ST	☐ Delete	TITLE NAME STREET ADDRESS		a a set of	11114 <b>(</b>		Change	Addition
CITY-ST-ZIP MEDLEY, FL 33166	☐ Delete	CITY-ST-ZIP TITLE	<del> </del>				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	†   				-	. <u>.</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied with	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition

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 ortrustee amonyered 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: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00

305-PPP-9946

Daytime Phone #