2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM DOCUMENT # J80352 **Secretary of State** WALT'S WINDOW REPAIR AND SCREENING, INC. Principal Place of Business Mailing Address 926 CLINT MOORE ROAD 926 CLINT MOORE ROAD BOCA RATON, FL 33487-2801 US BOCA RATON, FL 33487-2801 US No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2837967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHERIC, WALTER, JR. DO NOT WRITE 926 CLINT MOORE ROAD BOCA RATON, FL 33487 IN THIS SPACE . 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F D MATHERIC, WALTER, JR. NAME U00000253222 03/07/05-80027-002 158.75 926 CLINT MOORE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE MATHERIC, BARBARA A. NAME STREET ADDRESS 926 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP MILE

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.

NAME STREET ADDRESS CITY-ST-ZIP