2004 FOR PROFIT CORPORATION~ ANNUAL REPORT (AR)

May 20, 2004 8:00 am Secretary of State DOCUMENT # P00000047874 1. Entity Name 05-20-2004 90005 035 ***150.00 THOMAS ARENDS WINDOWS, INC. Principal Place of Business Mailing Address 16930 NELSON RD 16930 NELSON RD BROOKSVILLE FL 34610 BROOKSVILLE FL 34610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3642661 Not Applicable 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 ARENDS, MICHAELENE F Street Address (P.O. Box Number is Not Acceptable) 16930 NELSON RD SPRING HILL FL 34610 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🛫 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change ☐ Addition ☐ Delete TITLE ARENDS, THOMAS F NAME STREET ADDRESS STREET ADDRESS 8727 ROSEANNE, BLVD. NEW PORT RICHEY FL 34654 CITY-ST-ZIP CITY-ST-ZIP **TSVD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE ARENDS, MICHAELENE NAME NAME STREET ADDRESS 8727 ROSEANNE BLVD STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34654 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 SIGNING OFFICER OR DIRECTOR

FILED