2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000108027 04-07-2004 90028 007 ***150.00 1. Entity Name PEETZ WINDOWS AND DOORS, INC. Principal Place of Business Mailing Address 94046844 6560 SW 38TH STREET 6560 SW 38TH STREET MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business 5783 S.W.40 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) Cha-P PMB 220 City & State 4. FEI Number Applied For City & State 90 0116655 FLORIDA HIAH! Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MIAHI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMEIJEIRAS, ENEYDA Street Address (P.O. Box Number is Not Acceptable) **5783 SW 40 STREET** MIAMI, FL 33155 City 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 6 FILE NOW!!! FEE IS \$150.00 fAfter May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Z. DPT ☐ Delete TITLE ☐ Change Addition CHRISTIAN, PEETZ NAME NAME NAME STREET ADDRESS 6560 SW 38TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE: ☐ Delete TITLE ☐ Change Addition AMEIJEIRAS, ENEYDA NAME NAME STREET ADDRESS 6560 SW 38TH STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME

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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 turther 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:	ENEYDA AMEIJEIRAS	03/30/04	305-665-0291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #