

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154469

Entity Name: H & M WINDOWS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

43384 RATLIFF RD
CALLAHAN, FL 320114234

New Principal Place of Business:

Current Mailing Address:

43384 RATLIFF RD
CALLAHAN, FL 320114234

New Mailing Address:

FEI Number: 20-0458197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DEBORAH B
43384 RATLIFF RD
CALLAHAN, FL 320114234

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARPER, FRANKLIN D JR
Address: 43384 RATLIFF RD
City-St-Zip: CALLAHAN, FL 320114234

Title: DST () Delete
Name: HARPER, DEBORAH B
Address: 43384 RATLIFF RD
City-St-Zip: CALLAHAN, FL 320114234

Title: V () Delete
Name: MILLER, WESLEY A
Address: 43384 RATLIFF RD
City-St-Zip: CALLAHAN, FL 320114234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH B. HARPER

DST

04/20/2004

Electronic Signature of Signing Officer or Director

Date