2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2005 08:00 A **DOCUMENT # P98000031984 Secretary of State** GOLD COAST WINDOWS AND DOORS, INC. Principal Place of Business Mailing Address 5299 NORTH STATE ROAD #7 (441) 5299 NORTH STATE ROAD #7 (441) TAMARAC, FL 33319 TAMARAC, FL 33319 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, DONALD DO NOT WRITE 5299 NORTH SR 7 TAMARAC, FL 33319 IN THIS SPACE 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. (NOTE: Recisioned Agent signature required when reinstating) DATE U00000302882 9. Election Cempaign Financing \$5.00 May Bo PILE NOW!!! FEE 18 \$150.00 04/13/05-80089-007 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE FOSTER, DONALD KANE STREET ADDRESS 7250 MIAMI LAKEWAY SOUTH CITY-ST-ZIP MIAMI LAKES, FL 33014 DV MLE GOTHELF, DANIEL NAME STREET ADDRESS 4200 ADAMS STREET CITY-ST-7IP HOLLYWOOD, FL 33021 TITLE NWE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-71P TITLE

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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CTTY-ST-ZP