2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P96000043172** 04-12-2004 90243 035 ***150.00 GTC HURRICANE WINDOW DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1461 SW 30TH AVE 1461 SW 30TH AVE 54030366 **STE 24** STE 24 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 1963 W. McNab <u>1963 W. McNab Ra</u> Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Pompano Beach Hompano Beach 65-0669610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3*306*9 USA Fee Required <u>U 5A</u> 6.≂Name and Address of Current Registered Agent≕ 7. Name and Address of New Registered Agent MARKO, DAVID EVERETT Street Address (P.O. Box Number is Not Acceptable) 3001 SW 3 AVE MIAMI, FL 33129 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. SĨGNATURE. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition DEATER, GARY T NAME STREET ADDRESS 631 SQUARE JOHNS LANE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TANN, CHARLES A NAME STREET ADDRESS 1617 ADAMS STREET STREET ADDRESS C!TY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete ☐ Change TITLE Addition DEATER, GARY T'II NAME NAME STREET ADDRESS 2500 NORTHWEST 114TH AVENUE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS __ 45 CITY-ST-ZIP CITY-ST-ZIP Delete 👓 ' TITLE TITLE Change ■ Addition

12. I hereby certify that the information supplied with this filling 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 AN

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED