2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT #430830** 02-02-2004 90021 016 ***150.00 1. Entity Name CENTRAL FLORIDA WINDOW PRODUCTS, INC. Principal Place of Business Mailing Address 1841 W FAIRBANKS AVE. 1841 W FAIRBANKS AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1470108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent MCNATT, BARBARA A DO NOT WRITE 395 PALMETTO STREET OVIEDO, FL 32765 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANDERSON, ROBERT STREET ADDRESS 1248 BALMY BEACH DR APOPKA, FL 32703 CITY-ST-ZIP TITLE MCNATT, BARBARA A NAME 395 PALMETTO STREET STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED