## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 479604** 04-28-2004 90306 003 \*\*\*150.00 1. Entity Name WITT'S WINDOWS, INC. Principal Place of Business Mailing Address 44033330 54 MACURO COURT 54 MACURO COURT FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1604497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEPHENS, JAMES K DO NOT WRITE 54 MACURO COURT FORT MYERS, FL 33912 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENS, JAMES K. NAME **54 MACURO COURT** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 ST TITLE STEPHENS, GREG NAMÉ STREET ADDRESS 8261 SW 3RD PL NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-\$T-ZIP

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 of 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 impowered.

SIGNATURE:

472,01

Daytime Phone #

**FILED**