2005 FOR PROFIT CORPORATION

Feb 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 666764** 1. Entity Name SHOWER DOOR OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 16051 PINTO RD. 16051 PINTO RD. N FT MYERS, FL 33903 N FT MYERS, FL 33903 115 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2030682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, HENRY O, DO NOT WRITE 16051 O'NEAL DR. N FT MYERS, FL 33903 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000210802 02/02/05-80094-013 150.00 TITLE NAME SMITH, HENRY O. STREET ADDRESS 16051 O'NEAL DRIVE CiTY-ST-ZIP N FT MYERS, FL TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachr an address, with all other like empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR

FILED