2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # F31069 1. Entity Name CUTLER RIDGE WINDOW CO. Principal Place of Business Mailing Address 10704 SW 188 STREET 10704 SW 188 STREET MIAMI, FL 33157 MIAMI, FL 33157 04132004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2096928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEWART, THEODORE J. DO NOT WRITE 9485 NASSAU DR. MIAMI, FL 33189 IN THIS SPACE 5. 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 04 SIGNATURE eldabildes it still bns trace bereistoer to er (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 100000123028 Trust Fund Contribution. (14/21/04-80052-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, JOSEPH STREET ADDRESS 9485 NASSAU DR CITY-ST-ZIP MIAMI, FL 33189 mle MARKE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CXTY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED