2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State - --DOCUMENT # J71090 1. Entity Name COOGAN WINDOW & DOOR, INC. Principal Place of Business Mailing Address 16015 U.S. HIGHWAY 19 NORTH 16015 U.S. HIGHWAY 19 NORTH HUDSON, FL 34667 HUDSON, FL 34667 03222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2969082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOGAN, KEVIN DO NOT WRITE 14585 LINDEN DRIVE SPRING HILL, FL 34609 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, DPST TITLE NAME COOGAN, KEVIN M 14585 LINDEN DRIVE STREET ADDRESS U000000097321 SPRING HILL, FL 34609 CITY-ST-ZIP 03/26/04-60034-023 150.00 3133£ NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASAS STREET ADDRESS CSTY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 shell have the same legal effect as if made under eath; 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.

SIGNATURE:

TATLE NAME STREET ADDRESS CITY-ST-ZIP

TUTALE STREET ADDRESS CITY-ST-ZIP

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