2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K27283 BROWARD WINDOW DESIGNS INC. Principal Place of Business Mailing Address 2836 STIRLING ROAD 2836-L STIRLING RD HOLLYWOOD, FL 33020-1125 US HOLLYWOOD, FL 33020 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AGOSTI, ERIBERTO DO NOT WRITE 10360 NW 16TH ST. PLANTATION, FL 33322 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. Signature, typed or printed name of registered agent and title if 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AGOSTI, ERIBERTO STREET ADDRESS 10360 NW 16TH ST U000000041512 CITY-ST-ZIP PLANTATION, FL 02/09/04-80092-012 150.00 TITLE NAME AGOSTI, CATHY 10360 NW 16TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED