2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042356

Entity Name: SMART WINDOWS. LLC

FILED Sep 20, 2004 Secretary of State

Date

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5251 N. DIXI HWY 13020 FRONT BEACH RD

A2 # 104

OAKLAND PARK, FL 33334 US PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

5251 N. DIXI HWY 13020 FRONT BEACH RD

A2 # 104

OAKLAND PARK, FL 33334 US PANAMA CITY BEACH, FL 32407 US

FEI Number: 74-0745009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZAFRICS, IMRE 424 E. CENTRAL BLVD # 106 ORLANDO, FL 32801 US

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.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

KISS, ROBERT

13020 FRONT BEACH RD #104

PANAMA CITY BEACH, FL 32407 US

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KISS, ROBERT
Address: 5251 N. DIXI HWY # A2

City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SZABO, FERENC
 Name:

 Address:
 NE 14TH AVE , VILLA 8 AP # 4041
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT KISS MGRM 09/20/2004