2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # L98000002350 SEA COAST WINDOW & DOOR, LLC. Mailing Address Principal Place of Business 232 SW 5TH STREET 232 SW 5TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, DENNIS C DO NOT WRITE 11430 N.W. 24TH ST. PLANTATION, FL 33323 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 reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SMITH, DENNIS C 11430 NW 24TH STREET STREET ADDRESS U00000020564 01/29/04-80071-016 50.00 -----CITY-ST-ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. 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 is true and accurate and that my 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JRE: Dennis Smith
signature and typed or printed name of signing managing member, or authorized representative

1-21-04/ 954-781-

FILED

Date

Daytime Phone #