2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM DOCUMENT # M28918 **Secretary of State** UNITED WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 16280 N.W. 27TH AVE. 16280 N.W. 27TH AVE. OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2784117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIGHTOWER, WILLIE CPA DO NOT WRITE 16280 N.W. 27TH AVE. OPA LOCKA, FL 33054 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 privited name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE บี่บับบับบัน ร้อกสิ่ 84/22/04-90016-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 28 TITLE HIGHTOWER, WILLIE NAME STREET ADDRESS 16280 NW 27TH AVE. CATY-ST-ZIP OPA LOCKA, FL 33054 VT 3173 F DUNN, GAY L STREET ANDRESS 16280 NW 27TH AVENUE City-St-Zip OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CRIY-ST-ZIP IN THIS SPACE HAME. STREET ADDRESS DRY-ST-ZIP 3.83 MALE STREET ADDRESS CTY-ST-ZP DDE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

02/03/04 (305) 620-026

FILED