2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM DOCUMENT # M76674 Secretary of State WINDOW & DOOR STORE, INC. Principal Place of Business Mailing Address 825 90TH AVE 825 90TH AVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0042636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLYTHE, GEORGE H. DO NOT WRITE 825 90TH AVE. VERO BEACH, FL 32966 IN THIS SPACE 8. The above nam ity submits this staten of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation stered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000153026 05/04/04-80111-009 8.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE 000000153026 BLYTHE, GEORGE H. NAME 05/04/04-80111-010 150.00 STREET ADDRESS 825 90TH AVE. VERO BEACH, FL CITY-ST-ZIP TITLE DVS BLYTHE, PATRICIA R, NAME STREET ADDRESS 825 90TH AVENUE CITY-ST-ZIP VERO BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY -ST-ZIP TITLE 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 of 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 at execute this eport 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.

FILED