

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068879

Entity Name: 1716 WINDOWS INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1630 N.W. 17TH AVENUE  
MIAMI, FL 33125

## New Principal Place of Business:

1630 NW 17TH AVE  
MIAMI, FL 331252327

## Current Mailing Address:

1630 N.W. 17TH AVENUE  
MIAMI, FL 33125

## New Mailing Address:

1630 NW 17TH AVE  
MIAMI, FL 331252327

FEI Number: 65-1026279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, AIDA L  
2350 SW 3RD ST  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MORALES, AIDA L  
239 SW 30TH AVE  
MIAMI, FL 331352709 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.

SIGNATURE:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ZAPATA, MIGUEL A  
Address: 1630 NW 17TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: SD ( ) Delete  
Name: CHAVARRIA, FRANCIS  
Address: 1630 NW 17TH AVE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ZAPATA, MIGUEL  
Address: 1630 NW 17TH AVE  
City-St-Zip: MIAMI, FL 331252327

Title: SD (X) Change ( ) Addition  
Name: CHAVARRIA, FRANCIS  
Address: 1630 NW 17TH AVE  
City-St-Zip: MIAMI, FL 331252327

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL ZAPATA

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date