2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000114131. 1. Entity Name WINDOW INVESTMENT GROUP, INC. Principal Place of Business Mailing Address

FILED Jan 20, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01062005 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For

 59-3691292
 Not Applicable

5. Certificate of Status Desired See Required Fee Required

LANSKY, GLEN R
LANSKY & COURTNEY, P.L.
313 E ROBERTSON ST
BRANDON, FL 33511

DO NOT WRITE
IN THIS SPACE

805 S WOODLYN DR

TAMPA, FL 33609

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 printed name of registered agent and title If applicable. (NOTE, Registered Agent signature required when reinstating)					
FILE NOW!II FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn F Trust Fund Contribut				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					March 197
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLEMAN, MARK D 5109 VINSON DR TAMPA, FL 33810				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIMINO, ROBERT J 805 S WOODLYN DR TAMPA, FL 33609				000000186122 — 01/21/05-80041-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			- · · · · · · · · · · · · · · · · · · ·

12. 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 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:

805 S WOODLYN DR

TAMPA, FL 33609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

118/05 8) 32484995