2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AN DOCUMENT # P01000008125 **Secretary of State** YALE OGRON WINDOWS AND DOORS, INC. Principal Place of Business Mailing Address 671 W. 18TH ST. 671 W. 18TH ST. HIALEAH, FL 33010-2480 HIALEAH, FL 33010-2480 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1075749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBISON, JAMES S DO NOT WRITE **671 W. 18TH STREET** HIALEAH, FL 33010-2480 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VALLADARES, MANUEL U00000205977 STREET ADDRESS 671 W. 18TH ST. 01/31/05-80065-025 150.00 CITY-ST-ZIP HIALEAH, FL 330102480 ROBISON, JAMES S NAME STREET ADDRESS 671 W. 8TH STREET CITY-ST-ZIP HIALEAH, FL 330102480 TITLE NAME OGRON, YALE STREET ADDRESS **671 W. 18TH STREET** DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 330102480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

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.

GNATURE: 21/18/05 3.05-881-3646

STREET ADDRESS CITY-ST-ZIP TITI F

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES S. RUDISON