2005 FOR PROFIT CORPORATION

SIGNATURE 12

Jun 02, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P01000080647 1. Entity Name 05-03-2005 90069 029 ***150.00 TONY'S SHUTTERS, SCREENS & WINDOWS, INC. Mailing Address Principal Place of Business 6322 QUAIL RIDGE DRIVE 6322 QUAIL RIDGE DRIVE TAMPA FL 33625 66020730 TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3739751 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) -- -1840 SW 22ND ST. ATH FLOOR MIAMI FL 33145 City Zip Code 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 SIGNATURE . (NOTE: Registered Agent signeture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PSTD Delete TITLE Addition HIXON, ANTHONY KAME NAME STREET ADDRESS 6322 QUAIL RIDGE DRIVE STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIP CITY-ST-7IP TIFLE Delete TATLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete mile-- Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171.5 ☐ Delete TOTAL ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with apparent

CER OR DIRECTOR

FILED