2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036651

FILED Apr 05, 2004 Secretary of State

Entity Name: MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC.

Current Principal Place of Business: New Principal Place of Business:

4831 OAKBROOKE PLACE 9010 NW 11ST

ORLANDO, FL 32812 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

4831 OAKBROOKE PLACE 9010 NW 11ST

ORLANDO, FL 32812 PEMBROKE PINES, FL 33024

FEI Number: 35-2181650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MIKAEL
4831 OAKBROOKE PLACE
ORLANDO, FL 32812

MILLER, MIKAEL
9010 NW 11ST
PEMBROKE PINES, FL 33024

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: MIKAEL MILLER 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, MIKAEL
 Name:
 MILLER, MIKAEL

 Address:
 4831 OAKBROOKE PLACE
 Address:
 9010 NW 11 ST

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete Title: VP () Change (X) Addition

Name: Name: SMITH, DANIEL

Address: Address: 978 LANTERN TREE LANE
City-St-Zip: City-St-Zip: WELLINGTON, FL 33414 US

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: MIKAEL MILLER PRES 04/05/2004