2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 26, 2004 8:00 am Secretary of State DOCUMENT # P02000068872 1. Entity Name 05-26-2004 90001 001 ***150.00 AR.MA.NI. WINDOW & DOOR INSTALLATIONS, INC. Principal Place of Business Mailing Address 5430 LYONS RD #207 " COCONUT CREEK FL 33073 5430 LYONS RD #207 COCONUT CREEK FL 33073 2. Principal Place of Business 5430 Lyon Suite, Apt. #, elc. Suite, Apt. #, etc. CR2E034 (11/03) 0 City & State City & State 4. FEI Number Applied For 46-0488896 OCONU Not Applicable Zip 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 FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST FT LAUDERDALE FL 33311 Zip Code 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 ot and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 3 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח TITLE TITLE ☐ Addition ☐ Delete NAME BERMUDEZ, ARMANDO NAME STREET ADDRESS 5510 LYONS RD SUITE 104 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-7IP ☐ Change TITLE TITLE Addition BERMUDEZ, JUAN NAME NAME Lyous Rd#207. 5510 LYONS RD SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT CREEK FL 33073 CITY-ST-ZIP Delete Ø TITLE TITLE Addition 1670_ NW 2 AVE. Pomano Bch FL. 33060 NAME BERMUDEZ, JOHNNY NAME STREET ADDRESS 5510 LYONS RD SUITE 104 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-70 CITY-ST-ZIP THIE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 th all other