2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105709

Entity Name: H & H WINDOW SERVICES, INC.

FILED Mar 09, 2004 Secretary of State

7106 OLD KINGS ROAD JACKSONVILLE, FL 322193728

Current Mailing Address: New Mailing Address:

7106 OLD KINGS ROAD JACKSONVILLE, FL 322193728

FEI Number: 52-2379494 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:

HALL, HENRY D
7106 OLD KINGS ROAD
JACKSONVILLE, FL 322193728
HALL, GLENDA B
7106 OLD KINGS ROAD
JACKSONVILLE, FL 322193728

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: GLENDA B. HALL 03/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 HALL, HENRY D
 Name:

 Address:
 7106 OLD KINGS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322193728
 City-St-Zip:

Title: DVT () Delete Title: () Change () Addition

 Name:
 HALL, GLENDA B
 Name:

 Address:
 7106 OLD KINGS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322193728
 City-St-Zip:

Name: BLAIR, THOMAS A Name: BLAIR, THOMAS A

Address: PO BOX 1670, 3447 JEANNIE ROAD Address: PO BOX 1670, 54025 JEANNIE ROAD

City-St-Zip: CALLAHAN, FL 320111670 City-St-Zip: CALLAHAN, FL 320111670

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: GLENDA B. HALL DVT 03/09/2004