2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P02000106376** 04-28-2004 90179 042 ***150.00 GUS' WINDOW & DOOR, INC. Principal Place of Business Mailing Address 713 E. LINCOLN AVENUE 713 E. LINCOLN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business 3. Mailing Address P.O. Box 120777 60 B SUNSET Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number W. MELBOURNE, FL W. MELBOURNE 81-0574790 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 32904 **BREVARD** 32904 BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THERESA M. ROSS BAKER, DONNA J Street Address (P.O. Box Number is Not Acceptable) 713 E. LINCOLN AVENUE MELBOURNE, FL 32901 60 B SUNSET Zip Code 32904 MELBOURNE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THERESA M. ROSS ☐ Delete TITLE · Change ☐ Addition TITLE BAKER, DONNA J 60 B SUNSET NAME NAME W. MELBOURNE, FL STREET ADDRESS 713 E. LINCOLN AVENUE STREET ADDRESS 32904 MELBOURNE, FL* 32901 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

TRHERESA M. ROSS

4/20/04

Daytime Phone #

FILED