2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 07, 2004 08:00 AM **Secretary of State DOCUMENT # P02000110046** 1. Entity Name NO PANE WINDOW REPAIR, INC. Principal Place of Business Mailing Address 480 NW 102ND TERRACE 480 NW 102ND TERRACE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 06142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2080190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAFFREY, KEVIN 480 NW 102ND TERRACE PEMBROKE PINES, FL 33026 IN THIS SPACE 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 d agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CAFFREY, KEVIN NAME 480 NW 102ND TERRACE STREET ADDRESS U00000164201 07/07/04-80036-007 158.75 PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 appointment.

NYED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

7-1-04

Daytime Phone #