

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022731

FILED
Apr 27, 2004
Secretary of State

Entity Name: WINDOWS OF LIGHT, INC.

Current Principal Place of Business:

1523 TANGELO CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

2201 CHAPPELL CT
KISSIMMEE, FL 34746

Current Mailing Address:

1523 TANGELO CIR.
KISSIMMEE, FL 34746

New Mailing Address:

2201 CHAPELL CT
KISSIMMEE, FL 34746

FEI Number: 72-1556451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLAN, PILAR
1523 TANGELO CIR.
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

MELILLAN, PILAR
2201 CHAPELL CT
KISSIMMEE, FL 34746

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: PILAR MELILLAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MELILLAN, PILAR
Address: 1523 TANGELO CIR.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: MELILLAN, PILAR
Address: 2201 CHAPELL CT
City-St-Zip: KISSIMMEE, FL 34746

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: PILAR MELILLAN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date