

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027975

FILED
Feb 22, 2004
Secretary of State

Entity Name: OCEAN VIEW WINDOWS & DOORS, INC.

Current Principal Place of Business:

7990 NW 96TH TERRACE, #308
TAMARAC, FL 33321

New Principal Place of Business:

6572 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

7990 NW 96TH TERRACE, #308
TAMARAC, FL 33321

New Mailing Address:

6572 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 27-0049984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZOUT, MOCHE
7990 NW 96TH TERRACE, #308
TAMARAC, FL 33321

Name and Address of New Registered Agent:

HAZOUT, MOCHE
6572 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

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:

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZOUT, MOCHE
Address: 7990 NW 96TH TERRACE, #308
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: HAZOUT, LEON
Address: 7990 NW 96TH TERRACE, #308
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZOUT, MOCHE
Address: 6572 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: HAZOUT, LEON
Address: 11241 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: HAZOUT LEON

VP

02/22/2004

Electronic Signature of Signing Officer or Director

Date