2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

Feb 02, 2005 08:00 AM **Secretary of State DOCUMENT # P03000042088** 1. Entity Name WINDOW SOLUTIONS PLUS,INC. Principal Place of Business Mailing Address 10525 PARK BLVD 6042 LAKE DR, NORTH **SUITE 102** ST. PETERSBURG, FL 33708 SEMINOLE, FL 33772 No Chg-P 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0777544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENTINE, SEBASTIAN PRESDEN DO NOT WRITE 6042 BAY LAKE DR. NORTH ST. PETERSBURG, FL 33708 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LENTINE, SEBASTIAN NAME 6042 BAY LAKE DR. NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.