

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062071

FILED
Jan 30, 2004
Secretary of State

Entity Name: DIRECT IMPACT WINDOWS, INC.

Current Principal Place of Business:

11150 HERON BAY BLVD.
SUITE 521
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11555HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

11150 HERON BAY BLVD.
SUITE 521
CORAL SPRINGS, FL 33076

New Mailing Address:

11555 HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 37-1483152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNINGS, STANLEY R
11150 HERON BAY BLVD.
SUITE 521
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JANNINGS, STANLEY R
11555 HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JANNINGS STAN ROY, PRESIDENT
Address: 11555 HERON BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: STAN JANNINGS

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date