

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071612

FILED
Jan 27, 2004
Secretary of State

Entity Name: ELITE WINDOW FILM OF FLORIDA, INC.

Current Principal Place of Business:

10893 NW 9TH CT.
PLANTATION, FL 33324

New Principal Place of Business:

6151 PALM TRACE LANDINGS DR
SUITE 101
DAVIE, FL 33314

Current Mailing Address:

10893 NW 9TH CT.
PLANTATION, FL 33324

New Mailing Address:

6151 PALM TRACE LANDINGS DR
SUITE 101
DAVIE, FL 33314

FEI Number: 51-0474260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUCAS CAMEZ
10893 NW 9TH CT.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

RODRIGUES, LUCAS CAMEZ
6151 PALM TRACE LANDINGS DR
SUITE 101
DAVIE, FL 33314

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: RODRIGUES, LUCAS CAMEZ
Address: 10893 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHIMBENO, JEFFREY J
Address: 3 KINGS COURT
City-St-Zip: MARLBORO, NJ 07746

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: JEFFREY J. SCHIMBENO

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date