## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P03000076190** 03-15-2004 90076 050 \*\*\*150.00 1. Entity Name R.A. WINDOW, INC. Principal Place of Business Mailing Address 2 SOUTH SHORE DR STE #4 2 SOUTH SHORE DR STE #4 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1714364 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADARO, OSVALDO F 2 SOUTH SHORE DR STE #4 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33141 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THILE ☐ Change Addition ADARO, OSVALDO F NAME NAME STREET ADDRESS 2 SOUTH SHORE DR STE #4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RAPETTI, JORGE E NAME STREET ADDRESS 2 SOUTH SHORE DR STE #4 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TMF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my graft the corporation or the receiver or trustee empowered to execute this report as feechanged, or on an attachment with an address, with all other like empowered. er pinh stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the same legal effect as if made under oath, that I am an officer or director shall have the same legal effect as if made under oath, that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if HOADO SIGNATURE: 4

**FILED**