

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080426

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** E.S. WINDOWS, INC.

**Current Principal Place of Business:**

80 SOUTHWEST 8TH STREET, SUITE 3100  
MIAMI, FL 33130

**New Principal Place of Business:**

201S.BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33131 US

**Current Mailing Address:**

80 SOUTHWEST 8TH STREET, SUITE 3100  
MIAMI, FL 33130

**New Mailing Address:**

201S. BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33131 US

**FEI Number:** 65-1198719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUDSON III, PHILLIP M ESQ.  
80 SOUTHWEST 8TH STREET, SUITE 3100  
MIAMI, FL 33130

**Name and Address of New Registered Agent:**

HUDSON III, PHILLIP M ESQ.  
201S. BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HUDSON III, PHILLIP M ESQ.  
Address: 80 SOUTHWEST 8TH STREET, SUITE 3100  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HUDSON III, PHILLIP M ESQ.  
Address: 201S.BISCAYNE BLVD SUITE 400  
City-St-Zip: MIAMI, FL 33131 US

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: PHILLIP HUDSON III

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date