## 2004 FOR PROFIT CORPORATION

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STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

## Apr 02, 2004 8:00 am Secretary of State ANNUAL REPORT 04-02-2004 90059 050 \*\*\*150.00 DOCUMENT # P03000090371 VARSITY WINDOWS, INC. **54033001** Mailing Address Principal Place of Business 7917 SW JACK JAMES DR., STE. 9 7917 SW JACK JAMES DR., STE. 9 STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0158440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLDWIDE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2780 EAST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 Zip Code FL 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 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President Harold B yarbrough 7917 SW Jack James DI #9 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Stuart F1 34997 CITY-ST-ZIP CITY-ST-ZIP Vice President - Secretor Delete TITLE TITLE ☐ Change ☐ Addition Kenneth Li Heit #9 NAME NAME STREET ADDRESS STREET ADDRESS 34997 Stuart. CITY - ST - ZiF CITY-ST-ZIP TITLE Delete TITLE ~ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME

**FILED** 

X3-12-04 X772223 1556 AND TYPED OR PRINTED NAME OF SIGNING OFFICE

STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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