

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120513

FILED
Sep 24, 2004
Secretary of State

Entity Name: CRUZ QUALITY WINDOWS, INC.

Current Principal Place of Business:

11939 SW 39TH TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

8320 NW 8 STREET APT 245
MIAMI, FL 33126 US

Current Mailing Address:

11939 SW 39TH TERRACE
MIAMI, FL 33175 US

New Mailing Address:

8320 NW 8 STREET APT 245
MIAMI, FL 33126 US

FEI Number: 56-2412506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDOS, ELIZABETH C
11939 SW 39TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

REYNALDOS, ELIZABETH C
8320 NW 8 STREET APT 215
MIAMI, FL 33126 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:

09/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNALDOS, ELIZABETH C
Address: 11939 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CRUZ, MICHELLE M
Address: 11939 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OSVALDO, QUINTANA
Address: 8320 NW 8 STREET APT 215
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH C REYNALDOS

PRES

09/24/2004

Electronic Signature of Signing Officer or Director

Date