2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# P03000125775

Entity Name: WINDOWS OF IMAGINATION, INC

Current Principal Place of Business:

6803 NW 73 ST
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSTIY DR
#305
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-0378716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKEY, DIANE
6803 NW 73 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HICKEY, MICHAEL J
6803 NW 73 ST
TAMARAC, FL 33321 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: MICHAEL J HICKEY 03/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HICKEY, DIANE
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete
Name: HICKEY, MICHAEL J
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321

Title: TREA ( ) Delete
Name: HICKEY, DIANE
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321

Title: SEC ( ) Delete
Name: HICKEY, MICHAEL J
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HICKEY, MICHAEL J
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321 US

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

Title: TREA (X) Change ( ) Addition
Name: HICKEY, MICHAEL J
Address: 6803 NW 73 ST
City-St-Zip: TAMARAC, FL 33321

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

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: MICHAEL J HICKEY P 03/29/2004
Electronic Signature of Signing Officer or Director Date