2005 FOR PROFIT CORPORATION

FILED Feb 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000126919 1. Entity Name SOUTH BEACH WINDOW & DOOR INSTALLATION, INC. Principal Place of Business Mailing Address **6025 RIVERSIDE DRIVE 6025 RIVERSIDE DRIVE** MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0366033 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BOWMAN, CLARKE DO NOT WRITE 6025 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOWMAN, CLARKE U00000211241 02/02/05-80112-002 150.00 NAME STREET ADDRESS 6025 RIVERSIDE DR MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE SMITH, WILLIAM NAME STREET ADDRESS **507 1ST AVENUE** MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGN	ATI	15	
- II - IV		111	_

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR