## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 05-05-2004 90197 046 \*\*\*158.75 DOCUMENT # P03000136450 1. Entity Name KOHLER'S WINDOWS, INC. 24070805 Principal Place of Business Mailing Address 7936 - 25TH AVENUE NORTH 7936 - 25TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 04262004 CR2E034 (10/03) 4. FEI Number 84-1635456 City & State City & State Applied For Not Applicable Country Zio Country . Zip \$8.75 Additional 5. Certificate of Status Desirec Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WALTER E ESQ 757 ARLINGTON AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33701 Zip Code 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 Bonda. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KOHLER, JAMES S NAME 7936 - 25TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Celete TITLE NAME MASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statues. 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 uncer cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execuse this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ames

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

May 05, 2004 8:00 am

4/30/0472/381-6202