2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000136450 KOHLER'S WINDOWS, INC. Principal Place of Business Mailing Address 7936 - 25TH AVENUE NORTH 7936 - 25TH AVENUE NORTH ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 US 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1635456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, WALTER E ESQ 757 ARLINGTON AVENUE NORTH ST. PETERSBURG, FL 33701 IN THIS SPACE 3. 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 II applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000347164 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/30/05-80104-016 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** गाए NAME KOHLER, JAMES S STREET ADDRESS 7936 - 25TH AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS CITY-ST-ZIP tate NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 1 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

4-26-05

(727) 381-6202

FILED

Sete