2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: XMM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000138651 1. Entity Name IMPACT WINDOWS.COM, INC. Principal Place of Business Mailing Address 12207 S.W. 129 COURT 12207 S.W. 129 COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0594340 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, DENISE 12207 S.W. 129 COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** Zip Code 8. The above named entry 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 reg stered agent. Signature, typed or printed name of registe ad agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete mit U00000242695 03/25/05-80010-016 150.00 GONZALEZ, DENISE NAME NAME STREET ADDRESS 12207 S.W. 129 COURT STREET ADDRESS MIAMI FL 33186 CITY ST-ZIP CITY-ST-ZIP Addition TITLE Delete HILE ☐ Change NAME MANAC STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP Change Addition TITLE titie Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete HHE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition TITEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TriLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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.

Davime Phone #