2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000001427** 02-21-2005 90070 014 ***150.00 1. Entity Name ATLANTIC WINDOW & SCREEN, INC. Principal Place of Business Mailing Address 2039 SAXON BLVD. P.O. BOX 390123 DELTONA, FL 32725 DELTONA, FL 32739-0123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01202005 Chq-P City & State 4. FEI Number Applied For City & State 20-05655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITAKER, SAM SR. Street Address (P.O. Box Number is Not Acceptable) 1621 TIMBERCREST DR. DELTONA, FL 32739-0123 City 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 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 I 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVTD Delete TITLE TITLE ☐ Change ☐ Addition WHITAKER, SAM SR. NAME NAME STREET ADDRESS P.O. BOX 390123 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELTONA, FL 32739 TITLE □ Delete TITLE ☐ Change ☐ Addition WHITAKER, JOYCE NAME NAME 2039 SAXON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 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 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.

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #