2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000068971 01-18-2005 90039 046 ***150.00 TFA WINDOWS, INC. Principal Place of Business Mailing Address 40001905 12330 N.W. 7TH AVENUE 12330 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01062005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 51-0510300 Not Applicable Zip 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 ARAGUNDE, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 12330 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 City Zip Code FL 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 SIGNATURE Squaker, speed or providence or registered agent and bite if applicable (NOTE: Registered Agent (signature required when reinstaling) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ☐ Change Addition ARAGUNDE, THOMAS F NAME NAME STREET ADDRESS STREET ADDRESS 12330 N.W. 7TH AVENUE CUTY - ST- ZIP NORTH MIAMI, FL 33168 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered. THOMAS

ARAGUNAL

FILED Jan 18, 2005 8:00 am

Secretary of State