2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # P04000087810** 02-01-2005 90022 011 ***150.00 UNIQUE WOOD WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 04610000 241 CORTEZ ROAD 241 CORTEZ ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #. etc. 01142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 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 CHILDRESS, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 241 CORTEZ ROAD WEST PALM BEACH, FL 33405 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent elemeture required when reinspeting 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 --D.P :· . TITLE Del ete TITLE Change ☐ Addition CHILDRESS, CHARLES T NAME NAME STREET ADDRESS 241 CORTEZ ROAD STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP. F. TITLE --- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Addition NAME STREET AUGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Deteta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE ☐ Detets TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY+ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that make of the corporation or the receiver or trustee emprovement to execute this upport at changed or on an attackness with an attraction with an attraction. exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information that it have the same legal effect as if made under oath; that I am an officer or director or director of chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add 0-705.0010 SIGNATURE:

FILED