

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067854

FILED
May 16, 2005
Secretary of State

Entity Name: WINDOWS TO THE WATER, INC.

Current Principal Place of Business:

2100 SW 34TH ST
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

2100 SW 34TH ST
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3203426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFKE, MATIAS
2304 SW 112 ST
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAFFKE, MATIAS
Address: 2304 SW 112 ST
City-St-Zip: GAINESVILLE, FL

Title: DVP () Delete
Name: ZAFFKE, KAREN
Address: 2304 SW 112 ST
City-St-Zip: GAINESVILLE, FL

Title: S () Delete
Name: ZAFFKE, AUBREY D
Address: 2304 SW 112TH ST
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN ZAFFKE

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date