ZUUS TUK PKUFII CUKPUKATIUN ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P94000022337** Apr 27, 2005 08:00 AM Secretary of State 1. Entity Name FOSTER WINDOW PARTS & SERVICE, INC. Mailing Address Principal Place of Business 1816 N DIXIE HIGHWAY 1816 N DIXIF HIGHWAY FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0489329 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STYLES, MICHAEL J DO NOT WRITE 629 S.E. 5TH AVENUE FT LAUDERDALE, FL 33301 IN THIS SPACE ned entity submits this treatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above no the obligation of registered agrif SIGNATURE nt and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OVERZAT, JAMES S NAME STREET ADDRESS 1816 N DIXIE HWY FORT LAUDERDALE, FL 33305 CITY-ST-ZIP U00000333731 04/27/05-80016-004 150.00 TITLE COLLINS, JAMES R NAME 217 WASHINGTON AVENUE STILLET ADDRESS ISLAND PARK, NY 11533 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-789 TILE NAME STREET ADDRESS CRY-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 of 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 changed, or on an attachment with an address with all other like empowered.

Deviane Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR