2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P95000003530 Secretary of State 1. Entity Name BLAIRE WINDOW & SCREEN, INC. Mailing Address Principal Place of Business 1980 N.W. 44TH STREET 1980 N.W. 44TH STREET POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3335977 Not Applicable Zip Country Żip 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 BLAIRE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 533 E. SAMPLE RD. POMPANO BEACH FL 33064 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 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition DP DITTE Change TITLE ☐ Delete NAME BLAIRE, STEPHEN M STREET ADDRESS 5201 S.W. 31ST AVE. #265 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33312 Change ☐ Addition TITLE ☐ Delete THIE REED, DEBORAH L 1100000207497 NAME NAME 8270 SW 7TH CT. STREET ADDRESS STREET ADDRESS 02/01/04/S-80047-023 158.75 CITY-ST-ZIP N. LAUDERDALE FL 33608 CITY-ST-ZIP Change ☐ Addition ☐ Delete MILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME мамп STREET ADDRESS STREET ADDRESS CITY ST-7IE CHY-ST-ZI2 ☐ Addition Change ☐ Delete Dist TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THE ☐ Change TITLE 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 teceiver 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.

FILED