2004 FOR PROFIT CORPORATION

ANNUAL REPORT

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Secretary of State 02-02-2004 90037 008 ***150.00 **DOCUMENT # P95000025698** COVERALL WINDOWS OF TAMPA, INC. 44006493 Mailing Address Principal Place of Business 5555 W. LINEBAUGH AVENUE 5555 W. LINEBAUGH AVENUE **TAMPA, FL 33624** TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3310864 Not Applicable Zip: _____ Country __Zip____ \$8.75 Additional 5.FCertificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINDLEY, PHILLIP M 4305 HONEY VISTA CIRCLE 16307 ROCKY POND PLACE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33624 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE MMEE FINDLEY, PHILLIP M 16307 ROCKY Bus STREET ADDRESS STREET ADDRESS 4305 HONEY VISTA CIRCLE ODESSA, FL 23557 TAMPA, FL 33624 --CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ---Change ____ Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

FILED Feb 02, 2004 8:00 am

☐ Change

Addition

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 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.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

STREET ADDRESS CITY-ST-ZIP

813-712-7208 THIMP-IND USY INTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR