## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE MOTIVED ON PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

## Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P95000066744 1. Entity Name OPEN WINDOWS, INC. Principal Place of Business Mailing Address 6309 CORPORATE CT 6309 CORPORATE CT STE 103 STE 103 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0609465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERSHEY, MICHELLE 6309 CORPORATE CT STE 103 IN THIS SPACE FORT MYERS, FL 33919 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 reinstanna) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000122111 Trust Fund Contribution. Added to Fees 04/21/04-80015-024 OFFICERS AND DIRECTORS 10. TITLE HERSHEY, MICHELLE NAME 8469 BUENA VISTA RO. STREET ADDRESS CITY-ST-ZP FT. MYERS, FL 33912 TIRLE MARKE STREET ADDRESS CITY-ST-ZIP NB F STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE MENAME STREET ADDRESS CATY-ST-ZIP BRE NAME STREET ADDRESS CTY-ST-ZP mue NAME STREET ADDRESS CITY-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 or supplicmental 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.

**FILED**