2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 🗠

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P96000015517 1. Entity Name 03-14-2005 90089 008 ***158.75 WINDOWS OF THE WORLD II, INC. Principal Place of Business Mailing Address 1855 GRIFFIN ROAD DCOTA BLDG. A-350 DANIA BEACH FL 33004 1855 GRIFFIN ROAD DCOTA BLDG. A-350 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0642051 Not Applicable Zip \$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 onia J<u>arman</u> PADRON, BLANCA Street Address (P.O. Box Number is Not Acceptable) 1855 GRIFFIN RD. DCOTA BLDG-A-350 DCOTA Bldg. DANIA BEACH FL 33004 Dania Beach <u> 3001</u> 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 (NOTE Registered Agent signature required when reinstating) and little it applicable DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President. TITLE TITLE Change Addition Delete Sonia Najman NAME NAJMAN, SONIA 1855 Griffin Road DCOTA Bldg, A-350 1855 GRIFFIN ROAD DCOTA BLDG. A-350 STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-7IP CITY-ST-ZIF Dania Beach, FL 33004 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Chánge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED