2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028103

Entity Name: INTERNATIONAL WINDOWS CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6187 NW 167 ST UNIT H-10 MIAMI, FL 33015

New Mailing Address: Current Mailing Address:

6187 NW 167 ST UNIT H-10 MIAMI, FL 33015 US

FEI Number: 65-0661244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, ELIZABETH MORENO, ELIZABETH 6187 NW 167 STREET UNIT H-10 6187 NW 167 STREET HIALEAH, FL 33013 UNIT H-10 HIALEAH, FL 33015 US

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.

SIGNATURE: 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MORENO, ELIZABETH MORENO, ELIZABETH Name: Name:

6187 NW 167 STREET UNIT H-10 6187 NW 167 STREET UNIT H-10 Address: Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 US

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: COLINA, ELIZABETH C

Address: Address: 6187 NW 167 STREET UNIT H-10

MIAMI, FL 33015 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH MORENO PD 04/29/2005