2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 29, 2005 08:00 AM DOCUMENT # P96000045866 1. Entity Name **Secretary of State** WINDOW DESIGNS UNLIMITED, INC. Principal Place of Business Mailing Address 12020 S.W. 122 TERR. PO BOX 900785 MIAMI, FL 33186 HOMESTEAD, FL. 33090-0785 US No Chg-P 03232005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0667707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZSIMMONS, ROBERT V DO NOT WRITE 2950 SW 27 AVE SUITE 200 IN THIS SPACE MIAMI, FL 33133 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD VERCILLO, VIRGINIA MARIE 12020 S.W. 122 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CVD TITLE DOODOO2 (95 (2 29**70**5-80002-NAME LITTLE, NANCY J STREET ADDRESS 12020 S.W. 122 TERR. MIAI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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