2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000050122** 01-24-2005 90035 043 ***150.00 COX DESIGNER WINDOWS, INC. Principal Place of Business Mailing Address 40004000 **6810 COMMERCE AVENUE** 6810 COMMERCE AVENUE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01192005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. ROBERTS, STEVEN G 6810 COMMERCE AVENUE PORT RICHEY, FL 34668 N THE SPACE 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. DATE (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!] FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, STEVEN G NAME **6810 COMMERCE AVENUE** STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 PROSPERI, DOMINIC NAME STREET ADDRESS 6810 COMMERCE AVENUE COY-SI-ZP PORT RICHEY, FL 34668 JACOBSON, STEPHEN B NAME 6810 COMMERCE AVENUE STREET ADDRESS IN HOT WATE PORT RICHEY, FL 34668 CITY-ST-7/P TITLE IN THIS SPACE MCDONELL, RICHARD NAME 6810 COMMERCE AVENUE STREET ADORESS CITY-ST-ZIP PORT RICHEY, FL 34668 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP %-12. Thereby certify that the Information supplied with this filling 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 of 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 peceiver 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 attackington with an address, with all other like empowered.

FILED

Jan 24, 2005 8:00 am