2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000013217 MODERN WINDOW FASHIONS, INC. Principal Place of Business Mailing Address 5019 RIO VISTA #10 5019 RIO VISTA #10 TAMPA, FL 33634 TAMPA, FL 33634 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 59-3439510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, GEORGE P DO NOT WRITE 1709 ELDRED DRIVE TAMPA, FL 33603 IN THIS 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MARTINEZ, GEORGE P STREET ADDRESS 1709 ELDRED DR. CITY-ST-ZIP TAMPA, FL 33603 U00000209752 02/02/05-80054-008 150.nn TITLE MARTINEZ, JOHN A NAME STREET ADDRESS 1709 ELDRED DR. CITY-ST-ZIP TAMPA, FL 33603 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 received or trustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED