2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P97000046034** 1. Entity Name SHOWER DOORS UNLIMITED INC. Mailing Address Principal Place of Business 744 BARNETT DR 744 BARNETT DR SUITE 3 SUITE 3 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0757366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORBER, LINDA 12970 51ST COURT NORTH ROYAL PALM BEACH, FL 33411 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 (NOTE, Registered Agent signature required when reinstaling) of registered agent and title if applicable in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. P TITLE U00000170191 SORBER, LINDA NAME 08/16/04-80005-009 150.00 STREET ADDRESS 12970 51ST CT N ROYAL PALM BEACH, FL 33411 CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1/9.07(3)(1), 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

SIGNATURE: Linda SonBor 1

NAME STREET ADDRESS CITY-ST-DP

8/12/04 561-547-070

FILED