2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013584

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Apr 27, 2004 Secretary of State

Entity Name: TOM DOWNING WINDOW & DOOR REPLACEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 6338 7TH AVENUE, NORTH ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 6338 7TH AVENUE, NORTH ST. PETERSBURG, FL 33710 FEI Number: 59-3519860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOWNING, THOMAS 6338 7TH ÁVENUE, NORTH ST. PETERSBURG, FL 33710 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DOWNING, THOMAS Name: Name: 6338 7TH AVENUE, NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 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: THOMAS A DOWNING PRES 04/27/2004