2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # P98000040232 **Secretary of State** 1. Entity Name WINDOWS UNLIMITED, INC. Mailing Address Principal Place of Business 513 SW FIRST CT 513 SW FIRST CT CRYSTAL RIVER FL 34429 US CRYSTAL RIVER FL 34429 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3512936 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, E. KEITH Street Address (P.O. Box Number is Not Acceptable) 513 SW FIRST CT CRYSTAL RIVER FL 34429 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE □ Delete HUE U00000188056 MILLER, E. KEITH NAME NAME 01/24/05-80041-002 150.00 513 SW FIRST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CRYSTAL RIVER FL 34429 CITY-ST-ZIP Change Addition | HILL ☐ Delete THEF MILLER, KACIE L NAME NAME STREET ADDRESS 513 S.W. FIRST CT STREET AUDRESS CITY-ST-7IP CITY - ST - 71P CRYSTAL RIVER FL 34429 Change ☐ Addition ☐ Delete TITLE NAME MILLER, LINDSEY K NAME STREET ADDRESS STRELT ADDRESS 513 S.W. FIRST CT CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34429 ☐ Change ☐ Addition HIE TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition TOTE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-3IF CITY-ST-71P Addition HHE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7/P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered