2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90475 033 ***150.00 DOCUMENT # P98000106813 BEACH SCREEN & WINDOW, INC. OZUUURTU Principal Place of Business Mailing Address 794 ST CLAIR ST 1413 SO. PATRICK DRIVE STE B MELBOURNE, FL 32935 INDIAN HARBOUR, FL 32937 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3549099 Not Applicable 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 Name PERSON, DOUGLASS A CPA PA Street Address (P.O. Box Number is Not Acceptable) 1413 SO. PATRICK DRIVE SUITE 7 INDIAN HARBOUR, FL: 32937 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaurig) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00·May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE D Delete TILLE Change Addition HART, DONALD A NAME STREET ADDRESS. 215 CAROLE CT. STREET ADDRESS CHY-S1-ZIP SATELLITE BEACH, FL 32937 CHY-ST-ZIP TITLE Change Addition X Delete HART, GEORGE J MAME NAME STREET ADDRESS 474 TEMPLE STREET STREET ADDRESS CHY-ST ZIP SATELLITE BEACH, FL 32937 CHY-ST-ZIP me Delete ☐ Change Addition 1000 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY-ST-ZIP THE ☐ Delete DILE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST ZIP CITY-S1-ZIP inte ☐ Delete HILE Change Addition MARKE MARAE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 eath; 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

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