2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM **DOCUMENT # P99000003751** Secretary of State 1. Entity Name CLEÁR CHOICE WINDOWS & DOORS, INC. Mailing Address Principal Place of Business 13276 SW 120 ST. 13276 SW 120 ST. MIAMI, FL 33186 US MIAMI, FL 33186 ... US 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1000916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIGEL, ARTHUR ESQ DO NOT WRITE 9100 S. DADELAND BLVD., 400 MIAMI, FL 33156 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE QUINTANA, GERMAN E NAME 14301 SW 153RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TDVP TITLE DE ARMAS, REY NAME 12570 SW 72 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 VP LEWANDOWSKI, MITCH NAME STREET ADDRESS **1825 PONCE DE LEON 331** DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 flue 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 of the receiver or trustee earbowered 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 another like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #