2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47385

Entity Name: WINDOW SALES PLUS, INC.

FILED Jul 12, 2004 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

805 W. HILLSBOROUGH AVENUE 805 W. HILLSBOROUGH AVENUE TAMPA, FL 336031307 TAMPA, FL 336031307 US

17 (10) 7 7, 1 2 33333 1307 30

Current Mailing Address: New Mailing Address:

805 W. HILLSBOROUGH AVENUE 805 W. HILLSBOROUGH AVENUE TAMPA, FL 336031307 TAMPA, FL 336031307 US

FEI Number: 59-3063476 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:

SPRINGER, DEAN
6420 N. ORLEANS AVE.
TAMPA, FL 33603 US
SPRINGER, DEAN
1401 POPE ST.
LUTZ, FL 33549 US

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: DEAN SPRINGER 07/12/2004

Electronic Signature of Registered Agent Date

Title:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP () Delete

 Name:
 SPRINGER, DAN
 Name:
 SPRINGER, DAN

 Address:
 8511 EL PORTAL
 Address:
 123 WHITAKER RD.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 LUTZ, FL 33549

Title: SV () Delete Title: SV (X) Change () Addition Name: SPRINGER, DEAN SPRINGER, DEAN

 Address:
 6420 N. ORLEANS
 Address:
 1401 POPE ST.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 LUTZ, FL 33549

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: DEAN SPRINGER SV 07/12/2004