2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

May 04, 2004 8:00 am **Secretary of State** DOCUMENT # S80548 1. Entity Name 05-04-2004 90201 009 ***150.00 KD WINDOWS, INC. Principal Place of Business Mailing Address 3705 SHARES PLACE 550 ANSIN BLVD. RIVIERA BEACH, FL 33404 HALLANDALE, FL 33009 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) 4, FEI Number City & State City & State Applied For 65-0290816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. __[] 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFILIPPI, MICHELLE T. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBEA CIRCLE STE 601 MIAMI, FL 33134 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11, PTS ☐ Change Addition TITLE ☐ Delete TITLE HOFFMAN, ROBERT NAME NAME STREET ADDRESS 550 ANSIN BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME LOW, TERRY D NAME STREET ADDRESS 550 ANSIN BLVD STREET ADDRESS CITY-ST-ZIP City-St-ZIE HALLANDALE, FL 33009 ☐ Change ☐ Addition TITEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY+ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP d with this flips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director en rower by to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if its with other like empowered. 12. I hereby certify that the information supplied I hereby certify trial the information indicated on this report or supplemental report indicated on this received or incisee ex

INTED NAME OF SIGNING OFFICER OR DIFFECTOR

FILED

Daytime Phone #