

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027538

FILED
Apr 16, 2004
Secretary of State

Entity Name: CONTINENTAL WINDOW & DOOR OF FLORIDA, LLC

Current Principal Place of Business:

225 WEST ILLINOIS STREET, SUITE 300
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

225 WEST ILLINOIS STREET, SUITE 300
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 51-0477147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CONTINENTAL WINDOW &, DOOR OF FLORIDA, INC.
Address: 225 WEST ILLINOIS ST SUITE 300
City-St-Zip: CHICAGO, IL 60610

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL NOVAK, VICE PRESIDENT

MGR

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date