

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061570

Entity Name: WORKING WINDOWS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

293 MARLIN PLACE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

293 MARLIN PLACE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-0130862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILE, ANTONINO
293 MARLIN PLACE
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASILE, ANTONINO
Address: 260 POMPAÑO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: V () Delete
Name: DIXON, STEVEN
Address: 1108 SIOUX DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VASILE, ANTONINO
Address: 293 MARLIN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change () Addition
Name: DAVENPORT, CHRISTOPHER T
Address: 419 OCEAN AVENUE APT #401
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANTONINO VASILE

PST

01/31/2005

Electronic Signature of Signing Officer or Director

Date