

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90025 049 ***150.00

DOCUMENT # P03000091534

1. Entity Name

ACE WINDOWS & DOORS INC.



Principal Place of Business

1498 CARR CIRCLE NE
PALM BAY FL 32905-3803

Mailing Address

1498 CARR CIRCLE NE
PALM BAY FL 32905-3803

2. Principal Place of Business

4570 Babcock St.

3. Mailing Address

4570 Babcock St.

Suite, Apt. #, etc.

#5 6417

Suite, Apt. #, etc.

#6 + 17

City & State

Palm Bay Florida

City & State

Palm Bay Florida

Zip

32905

Country

U.S.A.

Zip

32905

Country

U.S.A.

1st MOORE

CR2E034 (10/04)

4. FEI Number

86-1078221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STOIBER, RICHARD D
1498 CARR CIRCLE NE
PALM BAY FL 32905-3803

7. Name and Address of New Registered Agent

Name Stoiber, Richard D

Street Address (P.O. Box Number is Not Acceptable)
577 S. Magnolia Ave.

City Melbourne

FL

Zip Code

32935

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

Richard D. Stoiber

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME STOIBER, RICHARD D
STREET ADDRESS 1498 CARR CIRCLE NE
CITY-ST-ZIP PALM BAY FL 32905-3803

TITLE ADS ☐ Delete
NAME STOIBER, RICHARD M
STREET ADDRESS 1498 CARR CIR.
CITY-ST-ZIP PALM BAY FL 32905

TITLE D ☐ Delete
NAME STOIBER, JAMES DAVID
STREET ADDRESS 1498 CARR CIR.
CITY-ST-ZIP PALM BAY FL 32905

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME Stoiber Richard D
STREET ADDRESS 577 S. Magnolia Ave
CITY-ST-ZIP Melbourne FL 32935

TITLE ADS ☒ Change ☐ Addition
NAME Stoiber Richard M.
STREET ADDRESS 577 S. Magnolia Ave
CITY-ST-ZIP Melbourne FL 32935

TITLE D ☒ Change ☐ Addition
NAME Stoiber James D.
STREET ADDRESS 577 S. Magnolia Ave
CITY-ST-ZIP Melbourne FL 32935

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 true 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 or the receiver or trustee empowered 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 all other like empowered.

SIGNATURE:

Richard D. Stoiber

Richard D. Stoiber

2/10/05

321.537.8208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #