

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

FILED
Jan 10, 2005
Secretary of State

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

Current Principal Place of Business:

3001 GATEWAY CENTER PKWY
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

3001 GATEWAY CENTER PKWY
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 95-2888320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: HOPKINS, MARVIN
Address: 2 PARKWAY RT 7 SOUTH
City-St-Zip: SADDLE RIVER, NJ 07458

Title: P () Delete
Name: SMITH, SCOTT
Address: 2 PARKWAY & RTE 17 SOUTH
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: T () Delete
Name: MEHRA, AJIT
Address: 2 PARKWAY & RTE 17 SOUTH
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: SGC () Delete
Name: GOTTUSO, RICHARD
Address: 2 PARKWAY & RTE 17 SOUTH
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: CFO () Delete
Name: KAHN, GORDON
Address: 2 PARKWAY RT 17 SOUTH
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON HANBY

Electronic Signature of Signing Officer or Director

CONT

01/10/2005

_____ Date