

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092624

FILED
Jan 25, 2005
Secretary of State

Entity Name: KING WINDOW AND GLASS INC.

Current Principal Place of Business:

604 NW 1ST AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5821 NW CONUS CT.
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

604 NW 1ST AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

5821 NW CONUS CT.
PORT SAINT LUCIE, FL 34986

FEI Number: 65-0630916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RORY
604 NW 1ST AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KING, RORY S
5821 NW CONUS CT.
PORT SAINT LUCIE, FL 34986 US

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: RORY S. KING

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, RORY
Address: 604 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: THOMAS, FRANK K
Address: 13169 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Delete
Name: RHUDA, CHRISTOPHER
Address: 3191 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, RORY S
Address: 5821 NW CONUS CT.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RORY S. KING

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date