2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000083199 05-17-2005 90013 006 ***150.00 1. Entity Name PASTAL WINDOWS & DOORS, INC. Principal Place of Business-Mailing Address 8300 RESOURCE ROAD WEST PALM BEACH FL 33404 8300 RESOURCE ROAD WEST PALM BEACH FL 33404 EBOSSP91 2. Principal Place of Business 3. Mailing Address Suite Ant #. etc. Suite Ant # etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0865298 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOME, WILLIAM R. H. ESQ Street Address (P.O. Box Number is Not Acceptable) 1818 SOUTH AUSTRALIAN AVENUE SUITE 202 **WEST PALM BEACH FL 33409** Zip Code 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP HTLE ☐ Deleta TITLE Change ☐ Addition FULLWOOD, DENNIS C MAME NAME STREET ADDRESS 8300 RESOURSE DAIVE STREET ADORESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-SI-70 THILE STDP Delete ☐ Change ■ Addition FULLWOOD, JAMES E JR NAME MAME STREET ADDRESS 8300 RESOURSE DAIVE STREET ADDRESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-S1-ZIP Delete THEE TITL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP TITLE ☐ Octobe TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C117 - ST - 71P CHY-SI-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY-ST-ZIP MILE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS SI - ZIP CITY-ST-ZIP 1 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. 561-842-2000 SIGNATURE:

YPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED

Jun 13, 2005 8:00 am