2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # V00609** ACTIVE DOOR & WINDOW CO., INC. Principal Place of Business Mailing Address 222 E ANN ST **222 E ANN ST** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLK, EDWARD G DO NOT WRITE 222 E ANN ST PUNTA GORDA, FL 33950 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VOLK, EDWARD G NAME 1001 VIA FARMIA STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL TITLE VOLK, WILLIAM T NAME. U00000335630 04/27/05-60034-023 ISO.00 STREET ADDRESS R.R. 2 HIGHVIEW DR WADING RIVER, NY CITY-ST-7IP TITLE VOLK, ROBERT W NAME STREET ADDRESS 72 WASHINGTON AVE DO NOT WRITE CITY-ST-7IP E SETAUKET, NY IN THIS SPACE TITLE 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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