

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275801

FILED
Mar 30, 2004
Secretary of State

Entity Name: PELLA WINDOWS & DOORS OF FLORIDA, INC.

Current Principal Place of Business:

350 W HWY 434
PO BOX 520547
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

350 W HWY 434
PO BOX 520547
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-1026526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, JOHN A
350 W. HWY 434
LONGWOOD, FL 32750 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: DCP () Delete
Name: HUNT, DANIEL
Address: 350 S R 434 W
City-St-Zip: LONGWOOD, FL 32780

Title: S () Delete
Name: SLAVEN, SCOTT G
Address: 1040 WILTON GROVE RD
City-St-Zip: LONDON, ON

Title: AS () Delete
Name: MEACHAM, J
Address: 350 STATE ROAD 434 W
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HUNT, DANIEL
Address: 350 S R 434 W
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: GILLION, JACK P
Address: 350 S R 434 W
City-St-Zip: LONGWOOD, FL 32750

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: JACK GILLION

S

03/30/2004

Electronic Signature of Signing Officer or Director

Date