


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # 275801 1. Entity Name PELLA WINDOWS & DOORS OF FLORIDA, INC.	
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Principal Place of Business 350 W HWY 434 PO BOX 520547 LONGWOOD, FL 32750	Mailing Address 350 W HWY 434 PO BOX 520547 LONGWOOD, FL 32750
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1026526	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MEACHAM, JOHN A 350 W. HWY 434 LONGWOOD, FL 32750	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP HUNT, DANIEL 350 S R 434 W LONGWOOD, FL 32750
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GILLION, JACK P 350 S R 434 W LONGWOOD, FL 32750
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MEACHAM, J 350 STATE ROAD 434 W LONGWOOD, FL 32750
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01/10/05-80088-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  JACK GILLION <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	1/5/05 <small>Date</small>	407 831 0600 <small>Daytime Phone</small>
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