

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651451

FILED
Mar 20, 2005
Secretary of State

Entity Name: ALPHA SCREEN, DOOR & WINDOW CORP.

Current Principal Place of Business:

7026 PEMBROKE RD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7026 PEMBROKE RD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-1952557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, PIERRE
7026 PEMBROKE RD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BARBERA, LUCIA
7026 PEMBROKE RD
MIRAMAR, FL 33023 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: LUCIA BARBERA

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BARBERA, PIERRE JOE,
Address: 19300 NE 2 AVE
City-St-Zip: N MIAMI BCH, FL 33179

Title: PTS () Delete
Name: BARBERA, LUCIA,
Address: 19300 NE 2 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BARBERA, PIERRE J
Address: 19300 NE 2 AVE
City-St-Zip: N MIAMI BCH, FL 33179

Title: PTS (X) Change () Addition
Name: BARBERA, LUCIA
Address: 19300 NE 2 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

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: LUCIA BARBERA

PTS

03/20/2005

Electronic Signature of Signing Officer or Director

Date