

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002120

Entity Name: ENDURIS EXTRUSIONS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7167 OLD RINGS RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

7167 OLD KINGS RD
JACKSONVILLE, FL 32219

Current Mailing Address:

7167 OLD RINGS RD
JACKSONVILLE, FL 32219

New Mailing Address:

7167 OLD KINGS RD
JACKSONVILLE, FL 32219

FEI Number: 91-1874202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDAN, JOHN
7167 OLD KINGS RD
JACKSONVILLE, FL 32219 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: CD () Delete
Name: HEMINGWAY, JON
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: ST () Delete
Name: DONCKERS, LARRY
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN POLIDAN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date