

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90191 029 \*\*\*150.00

**DOCUMENT # F98000000807**

1. Entity Name  
TRACO SECURITY WINDOWS & DOORS, INC.



Principal Place of Business  
5100 N.W. 72ND AVENUE  
MIAMI, FL 33166

Mailing Address  
5100 N.W. 72ND AVENUE  
MIAMI, FL 33166

24068073



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number  
65-0818538

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6.-Name and Address of Current Registered Agent-

7.-Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME RANDALL, BRETT R  
STREET ADDRESS 71 PROGRESS AVE  
CITY-ST-ZIP CRANBERRY TWP, PA 16066

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ST ☒ Delete  
NAME DICKSON, ROBERT J  
STREET ADDRESS 71 PROGRESS AVE  
CITY-ST-ZIP CRANBERRY TWP, PA 16066

TITLE Secretary/Treasurer ☒ Change ☐ Addition  
NAME Stephen, Francis  
STREET ADDRESS 71 Progress Avenue  
CITY-ST-ZIP Cranberry Twp PA 16066

TITLE CD ☐ Delete  
NAME RANDALL, ROBERT P  
STREET ADDRESS 71 PROGRESS AVE  
CITY-ST-ZIP CRANBERRY TWP, PA 16066

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME STEVENS, GEORGE  
STREET ADDRESS 71 PROGRESS AVE  
CITY-ST-ZIP CRANBERRY TWP, PA 16066

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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:

*Frank Stephen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

Date

Daytime Phone #