

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004115

FILED
Jan 13, 2004
Secretary of State

Entity Name: STANEK VINYL WINDOWS FLORIDA, CORP.

Current Principal Place of Business:

C/O MARK DAVIS
4565 WILLOW PARKWAY
CUYAHOGA HEIGHTS, OH 44125

New Principal Place of Business:

Current Mailing Address:

C/O MARK DAVIS
4565 WILLOW PARKWAY
CUYAHOGA HEIGHTS, OH 44125

New Mailing Address:

FEI Number: 59-3590336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL
11721 US HIGHWAY 19 NORTH
CLEARWATER, FL 34624 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: DVT () Delete
Name: DONATELLI, JERRY R
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

Title: DP () Delete
Name: DAVIS, MARK
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

Title: D (X) Delete
Name: WIENCLAW, THOMAS B
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

Title: D () Delete
Name: STANEK, RONALD
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

Title: S () Delete
Name: VAN SCHOONHAVEN, ROBERT
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK DAVIS

DP

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date