

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22440

Entity Name: WILSON GLASS & WINDOW, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2968 GULF TO LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

754 NORTH ENTERPRISE PT.
LECANTO, FL 34461

Current Mailing Address:

P.O. BOX 16B
LECANTO, FL 344600168

New Mailing Address:

P.O. BOX 168
LECANTO, FL 344600168

FEI Number: 59-2702137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, THEODORE
2968 WEST GULF TO LAKES HWY.
LECANTO, FL 326610609 US

Name and Address of New Registered Agent:

STEPHENS, THEODORE
P.O. BOX 168
754 NORTH ENTERPRISE PT.
LECANTO, FL 344600168 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: THEODORE I. STEPHENS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, THEODORE
Address: 2968 W. GULF TO LKS HWY
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, THEODORE
Address: 754 NORTH ENTERPRISE PT.
City-St-Zip: LECANTO, FL 34461

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 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: THEODORE I. STEPHENS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date