

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30831

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: THE WINDOW FACTORY, INC.

## Current Principal Place of Business:

NEIL RICHARDS  
401 NORTH REUS ST.  
PENSACOLA, FL 32501

## New Principal Place of Business:

401 NORTH REUS ST.  
PENSACOLA, FL 32501

## Current Mailing Address:

401 NORTH REUS ST.  
PENSACOLA, FL 32501 US

## New Mailing Address:

FEI Number: 59-2712656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICHARDS, NEIL R.  
4430 YOUPON RD  
PENSACOLA, FL 32506 US

## Name and Address of New Registered Agent:

RICHARDS, NEIL R  
4430 YOUPON RD  
PENSACOLA, FL 32506 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: NEIL R. RICHARDS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: RICHARDS, NEIL R.,  
Address: 4430 YOUPON RD  
City-St-Zip: PENSACOLA, FL

Title: ST ( ) Delete  
Name: RICHARDS, ANNE E  
Address: 4430 YOUPON RD  
City-St-Zip: PENSACOLA, FL

Title: P ( ) Delete  
Name: HEINDL, PAUL  
Address: 103 ARIOLA DR  
City-St-Zip: PENSACOLA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: RICHARDS, NEIL R  
Address: 4430 YOUPON RD  
City-St-Zip: PENSACOLA, FL

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: NEIL R. RICHARDS

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date