

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24456

FILED
Apr 28, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA WINDOWS & DOORS, INC.

Current Principal Place of Business:

704 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

440 PLUMOSA AVENUE
CASSELBERRY, FL 32707 US

Current Mailing Address:

704 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Mailing Address:

440 PLUMOSA AVENUE
CASSELBERRY, FL 32707 US

FEI Number: 59-2884749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRA, CHARLES P.
4343 WINDCLIFF CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DIPIETRA, CHARLES P.
440 PLUMOSA AVENUE
CASSELBERRY, FL 32707 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIPIETRA, CHARLES P.,
Address: 4343 WYNDCLIFF CIR
City-St-Zip: ORLANDO, FL 32817

Title: V (X) Delete
Name: DIPIETRA, JOYCE,
Address: 4343 WYNDCLIFF CIR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIPIETRA, CHARLES P.,
Address: 4401 STONEMEADOW DRIVE
City-St-Zip: ORLANDO, FL 32826

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: CHARLES P DIPIETRA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date