

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012474

FILED
Apr 28, 2005
Secretary of State

Entity Name: WINDOW AND DOOR FACTORY, LLC

Current Principal Place of Business:

8004 NW 154TH STREET STE. 337
MIAMI LAKES, FL 33016

New Principal Place of Business:

975 S CONGRESS AVENUE SUITE 102
DELRAY BEACH, FL 33445

Current Mailing Address:

8004 NW 154TH STREET STE. 337
MIAMI LAKES, FL 33016

New Mailing Address:

975 S CONGRESS AVENUE SUITE 102
DELRAY BEACH, FL 33445

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

Name and Address of Current Registered Agent:

LOPEZ, ABDIEL
8004 NW 154TH STREET STE. 337
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOPEZ, ABDIEL
6089 DELRAY VILLA VENETIA SOUTH
DELRAY BEACH, FL 33484 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: ABDIEL LOPEZ

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, ABDIEL
Address: 8004 NW 154TH STREET STE. 337
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: LOPEZ, YIDAD A
Address: 8004 NW 154TH STREET STE. 337
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ABDIEL
Address: 6089 DELRAY VILLA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR (X) Change () Addition
Name: LOPEZ, YIDAD A
Address: 6089 DELRAY VILLA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ABDIEL LOPEZ

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date