

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012474

FILED  
May 04, 2005  
Secretary of State

Entity Name: WINDOW AND DOOR FACTORY, LLC

**Current Principal Place of Business:**

975 S CONGRESS AVENUE SUITE 102  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

975 S CONGRESS AVENUE SUITE 102  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 81-0644608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LOPEZ, ABDIEL  
975 S. CONGRESS AVE  
SUITE #102  
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

05/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, ABDIEL  
Address: 975 S CONGRESS AVE #102  
City-St-Zip: DELRAY BEACH, FL 33484

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 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

PRES

05/04/2005

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