

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76013

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: GOLDEN GATE WINDOW & SCREEN, INC.

## Current Principal Place of Business:

1876 40TH TERRACE SW  
NAPLES, FL 34116 US

## New Principal Place of Business:

## Current Mailing Address:

1876 40TH TERRACE, S.W.  
NAPLES, FL 34116 US

## New Mailing Address:

FEI Number: 65-0056952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREWS, ANN M.  
1876 40TH TERRACE SW  
NAPLES, FL 33999

## Name and Address of New Registered Agent:

ANDREWS, ANN M.  
1876 40TH TERRACE SW  
NAPLES, FL 34116

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MILLER, THEODORE R  
Address: 641 101ST AVENUE NORHT  
City-St-Zip: NAPLES, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MILLER, THEODORE R  
Address: 641 101ST AVENUE NORTH  
City-St-Zip: NAPLES, FL 34108

Title: PRES ( ) Change (X) Addition  
Name: ANDREWS, ANN  
Address: 641 101 AVE NO  
City-St-Zip: NAPLES, FL 34108

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: THEODORE MILLER

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date