

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028813

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE WINDOW PRO'S OF FLORIDA, INC.

Current Principal Place of Business:

9600 MONROE ROAD
CHARLOTTE, NC 28270

New Principal Place of Business:

6324 15TH STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

9600 MONROE ROAD
CHARLOTTE, NC 28270

New Mailing Address:

FEI Number: 59-3636727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, MICHAEL
Address: 9600 MONROE RD
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MASON, MICHAEL R
Address: 9600 MONROE RD
City-St-Zip: CHARLOTTE, NC 28207

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: MICHAEL MASON

Electronic Signature of Signing Officer or Director

MR.

04/29/2005

Date