## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 26, 2005 08:00 AM DOCUMENT # P00000066062 **Secretary of State** 1. Entity Name EMPIRE WINDOW INC. Principal Place of Business\_ Mailing Address P O BOX 471025 1210 E 29TH STREET SANFORD, FL 32773 LAKE MONROE, FL 32747-1025 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3657851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADEN, KIP DO NOT WRITE 1200 SARATOGA LANE GENEVA, FL 32732-9492 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable, (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE VT NAME BRADEN, KIP STREET ADDRESS 1200 SARATOGA LANE CITY - ST - ZIP GENEVA, FL 327329492 TITLE U000000331316 BRADEN, CINDY MAME 04/26/05-80012-005 150.00 STREET ADDRESS 1200 SARATOGA LANE CITY-ST-ZIP GENEVA, FL 327329492 TITLE NAME LEWIS, SCOTT S STREET ADDRESS 10450 S.E. 101 AVENUE ROAD DO NOT WRITE CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4)51/02

Daytime Phone #