

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088795

FILED
Apr 26, 2005
Secretary of State

Entity Name: WINDOW & SHUTTER DESIGNS, CORP.

Current Principal Place of Business:

2748 CHALLENGER DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

400 DOUGLAS ROAD
SUITE D
OLDSMAR, FL 34684

Current Mailing Address:

2748 CHALLENGER DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

400 DOUGLAS RD
SUITE D
OLDSMAR, FL 34684

FEI Number: 59-3670305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOPOULOS, SAM J
2748 CHALLENGER DRIVE
PALM HARBOR, FL 34683 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: PD () Delete
Name: MARKOPULOS, SAM J
Address: 2748 CHALLENGER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: MARKOPULOS, KAREN
Address: 2748 CHALLENGER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SAM MARKOPULOS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date