

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117676

FILED
Jan 06, 2004
Secretary of State

Entity Name: CERTIFIED WINDOWS & DOORS, INC.

Current Principal Place of Business:

312 SW 13TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2279 NW 75 AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1064530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, BRUCE
5921 N.W. 41 TERRACE
FT. LAUDERDALE, FL 33319 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: P () Delete
Name: KELDERHOUSE, L. JAMES
Address: 5921 N.W. 41 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: V () Delete
Name: KELDERHOUSE, SUZANNE J
Address: 5921 N.W. 41 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELDERHOUSE, L. JAMES
Address: 2279 NW 75 AVENUE
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: KELDERHOUSE, SUZANNE J
Address: 2279 NW 75 AVENUE
City-St-Zip: MARGATE, FL 33063

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: L. JAMES KELDERHOUSE

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date