

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041437

Entity Name: ACCURATE WINDOWS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2903 DUSA DR.
#D
MELBOURNE, FL 32935

Current Mailing Address:

P.O. BOX 410305
MELBOURNE, FL 32941

New Principal Place of Business:

2911 DUSA DR.
SUITE A & B
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3722320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, BETH L VP
5055 SMITHFIELD ROAD
MELBOURNE, FL 32934 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: BURGER, BETH
Address: 5055 SMITHFIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: BURGER, JEFF
Address: 5055 SMITHFIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURGER, BETH
Address: 5055 SMITHFIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: P (X) Change () Addition
Name: BURGER, JEFF
Address: 5055 SMITHFIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

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: BETH L. BURGER

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date