

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053448

FILED
Jan 28, 2003
Secretary of State

Entity Name: A.A.W. WINDOWS & DOORS, INC.

Current Principal Place of Business:

7990 NW 26TH TERRACE
#308
TAMARAC, FL 33321

New Principal Place of Business:

7990 NW 96TH TERRACE
#308
TAMARAC, FL 33321

Current Mailing Address:

7990 NW 26TH TERRACE
#308
TAMARAC, FL 33321

New Mailing Address:

7990 NW 96TH TERRACE
#308
TAMARAC, FL 33321

FEI Number: 65-1107969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID P.A.
8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 333242726 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: HAZUT, MOSHE
Address: 8040 N.W. 96TH TERRACE, #307
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: SCHWARTS, KEREN
Address: 8040 N.W. 96TH TERRACE, #307
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAZUT, MOSHE
Address: 7990 N.W. 96TH TERRACE, #308
City-St-Zip: TAMARAC, FL 33321

Title: OOW (X) Change () Addition
Name: HAZOUT, LEON
Address: 7990 N.W. 96TH TERRACE, #308
City-St-Zip: TAMARAC, FL 33321

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: HAZOUT LEON

OW

01/28/2003

Electronic Signature of Signing Officer or Director

Date