

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056243

Entity Name: SAM'S WINDOWS AND DOORS, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

641 SW 94 AVE
PEMBROKE, FL 33025

New Principal Place of Business:

9760 BLUE STONE CIRCLE
FT MYERS, FL 33913

Current Mailing Address:

641 SW 94 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

9760 BLUE STONE CIRCLE
FT MYERS, FL 33913

FEI Number: 65-1106455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANOMAR, DWARAMDATH
641 SW 94 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HANOMAN, DHARAMDATH
9760 BLUE STONE CIRCLE
FT MYERS, FL 33913 US

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: DHARAMDATH HANOMAN

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANOMAN, DHARAMDATH
Address: 6712 DOGWOOD DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANOMAN, DHARAMDATH
Address: 9760 BLUE STONE CIRCLE
City-St-Zip: FT MYERS, FL 33913

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: DHARAMDATH HANOMAN

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date