

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069494

FILED
Apr 12, 2005
Secretary of State

Entity Name: D & S DOOR & WINDOW INSTALLERS, INC.

Current Principal Place of Business:

10967 WINDING CREEK LANE
BOCA RATON, FL 33482

New Principal Place of Business:

10967 WINDING CREEK LANE
BOCA RATON, FL 33428

Current Mailing Address:

10967 WINDING CREEK LANE
BOCA RATON, FL 33482

New Mailing Address:

10967 WINDING CREEK LANE
BOCA RATON, FL 33428

FEI Number: 65-1123235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID
10967 WINDING CREEK LANE
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

THOMPSON, DAVID
10967 WINDING CREEK LANE
BOCA RATON, FL 33428 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: DAVID THOMPSON

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, DAVID
Address: 10967 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33482

Title: D () Delete
Name: THOMPSON, PATRICIA
Address: 10967 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, DAVID
Address: 10967 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: THOMPSON, PATRICIA
Address: 10967 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33428

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: DAVID THOMPSON

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date