

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070505

FILED
Apr 29, 2005
Secretary of State

Entity Name: MID FLORIDA WINDOW & DOOR, INC.

Current Principal Place of Business:

305 DANE LANE
SUITE 117
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3711170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: PT () Delete
Name: SCHOON, RANDAL D
Address: 103 SANDPINE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VPS () Delete
Name: LEUSEN, PATRICIA A
Address: 340 SANDPUR ROAD
City-St-Zip: MAITLAND, FL 3251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDAL SCHOON

PT

04/29/2005

Electronic Signature of Signing Officer or Director

Date