

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113413

FILED
Feb 18, 2004
Secretary of State

Entity Name: AMERICAN WINDOW COMPANY OF ORLANDO, INC.

Current Principal Place of Business:

3625 W FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

700 SOUTH FRENCH AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

3625 W FIRST STREET
SANFORD, FL 32771

New Mailing Address:

700 SOUTH FRENCH AVENUE
SANFORD, FL 32771 US

FEI Number: 59-3759835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIDAISH, PHILIP F JR
505 WEKVIA SPRINGS RD., SUITE 800
LONGWOOD, FL 32779 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: RUSSO, ROBERT G
Address: 3551 W. FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BARTON, HOWARD C
Address: 3551 W. FIRST STREET
City-St-Zip: SANFORD, FL 32771

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: HOWARD C. BARTON

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date