

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115299

Entity Name: CANTERA DOORS FLORIDA, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

25241 BRENWOOD DR.
SUITE 8
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

3698 RR 620 SOUTH
SUITE 102
AUSTIN, TX 78738

New Mailing Address:

FEI Number: 74-3024436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, AMY
25241 BRENWOOD DR.
SUITE 8
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MURPHY, AMY
25241 BERNWOOD DRIVE
SUITE 8
BONITA SPRINGS, FL 34135 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: AMY MRUPHY

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREVINO, MAURICIO
Address: 25241 BERNWOOD DR., SUITE 8
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: TREVINO, LAURA
Address: 25241 BERNWOOD DR #8
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: MURPHY, AMY
Address: 25241 BERNWOOD DR. #8
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAURICIO TREVINO

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date