

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021270

FILED
Apr 13, 2004
Secretary of State

Entity Name: NEW IMAGE WINDOW & DOORS INC

Current Principal Place of Business:

14131 TILDEN RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14131 TILDEN RD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3227577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOLSOM, KENNETH
14131 TILDEN RD
WINTER GARDEN, FL 34787

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: PS () Delete
Name: FOLSOM, KENNETH
Address: 14131 TILDEN RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VT () Delete
Name: GRANDELLI, GARY
Address: 2907 N WHISPER BAY CT
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FOLSOM, KENNETH M
Address: 14131 TILDEN RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Change () Addition
Name: GRANDELLI, GARY
Address: 2907 N WHISPER BAY CT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Change (X) Addition
Name: STEMERMAN, MARK
Address: 823 CORINAN AV
City-St-Zip: OVIEDO, FL 32765

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: KENNETH M FOLSOM

PS

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date