

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032516

FILED
Mar 21, 2005
Secretary of State

Entity Name: FIRST QUALITY WINDOWS & DOORS, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL 33180 US

Current Mailing Address:

18999 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL 33180 US

FEI Number: 41-2034730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEN, ALAN
18999 BISCAYNE BLVD.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACKEN, ALAN S
18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL 33180 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: ALAN S. MACKEN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACKEN, ALAN
Address: 18999 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: VSD () Delete
Name: VERZURA, ANDREW
Address: 18999 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACKEN, ALAN S
Address: 18999 BISCAYNE BLVD., #201
City-St-Zip: AVENTURA, FL 33180 US

Title: VSD (X) Change () Addition
Name: VERZURA, ANDREW
Address: 18999 BISCAYNE BLVD., #201
City-St-Zip: AVENTURA, FL 33180 US

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: ALAN S. MACKEN

PTD

03/21/2005

Electronic Signature of Signing Officer or Director

Date