

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068872

FILED
Aug 01, 2005
Secretary of State

Entity Name: AR.MA.NI. WINDOW & DOOR INSTALLATIONS, INC.

Current Principal Place of Business:

5430 LYONS RD.
207
COCONUT CREEK, FL 33073

New Principal Place of Business:

1400 NE 35THST
OAKLAND PARK, FL 33334

Current Mailing Address:

5430 LYONS RD.
207
COCONUT CREEK, FL 33073

New Mailing Address:

1400 NE 35THST
OAKLAND PARK, FL 33334

FEI Number: 46-0488896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, ARMANDO
Address: 5510 LYONS RD SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: TOVAR, DIANA K
Address: 5430 LYONS RD.#207
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GALARZA, RUBEN
Address: 1670 NW 2 AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, ARMANDO
Address: 1400 NE 35ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: TOVAR, DIANA K
Address: 1400 NE 35THST
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: BERMUDEZ, JUAN
Address: 5631 SW 24 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ARMANDO BERMUDEZ

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date