

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106376

Entity Name: GUS' WINDOW & DOOR, INC.

FILED  
Jun 16, 2005  
Secretary of State

## Current Principal Place of Business:

60 B SUNSET  
W. MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 12077  
W. MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 81-0574790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, THERESA M  
60 B SUNSET  
MELBOURNE, FL 32904 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSS, THERESA M  
Address: 60 B SUNSET  
City-St-Zip: W. MELBOURNE, FL 32904

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition  
Name: ROSS, WAYNE W P  
Address: 2330 MICHIGAN ST  
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP ( ) Change (X) Addition  
Name: ROSS, GREG S VP  
Address: 1624 MOONBEAM DR  
City-St-Zip: MALABAR, FL 32950

Title: VP ( ) Change (X) Addition  
Name: TURNBAUGH, ASHTON P VP  
Address: 2626 KING RICHARD ROAD  
City-St-Zip: MELBOURNE, FL 32935

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: WAYNE W. ROSS

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date