

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2005
Secretary of State**

DOCUMENT# P02000106376

Entity Name: GUS' WINDOW & DOOR, INC.

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