

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 11, 2005
Secretary of State**

DOCUMENT# P02000130583

Entity Name: WINDOW AND DOOR WORKS INC.

Current Principal Place of Business:

3890 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

Current Mailing Address:

3890 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

FEI Number: 51-0443961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, LEROY
18480 WOODPECKER CT
LOXAHATCHEE, FL 33470 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: LEROY HERBERT

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: HERBERT, LEROY
Address: 18480 WOODPECKER CT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: HERBERT, ELINA
Address: 18480 WOODPECKER CT
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEROY HERBERT

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date