

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019318

Entity Name: WINDOW INSTALLERS INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1647-1 EAGLES LANDING BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

3810 ROSWELL DRIVE
TALLAHASSEE, FL 32310

Current Mailing Address:

1647-1 EAGLES LANDING BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

3810 ROSWELL DRIVE
TALLAHASSEE, FL 32310

FEI Number: 01-0770269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, PAUL
1647-1 EAGLES LANDING BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CARLSON, PAUL
3810 ROSWELL DRIVE
TALLAHASSEE, FL 32310 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:

05/04/2005

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: P () Delete
Name: CARLSON, PAUL WAYNE
Address: 1647-1 EAGLES LANDING BLVD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, PAUL
Address: 3810 ROSWELL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

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: PAUL CARLSON

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date