

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052703

FILED
Apr 13, 2005
Secretary of State

Entity Name: BUILDER WINDOW SOLUTIONS AND PRODUCTS, INC.

Current Principal Place of Business:

4061 TABBART CAY N. UNIT 305
SARASOTA, FL 34233

New Principal Place of Business:

6222 TOWER LN
STE B-6
SARASOTA, FL 34240

Current Mailing Address:

4061 TABBART CAY N. UNIT 305
SARASOTA, FL 34233

New Mailing Address:

6222 TOWER LN
STE B-6
SARASOTA, FL 34240

FEI Number: 77-0598961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPITONE, NATHAN III
4061 TAGGART CAY N.
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: PIPITONE, NATHAN III
Address: 5625 GASPER OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: PTD () Delete
Name: HANLON, JENNIFER
Address: 5625 GASPAR OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: HERMAN, DARIN
Address: 5625 GASPAR OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PIPITONE, NATHAN III
Address: 7322 DEER CROSSING
City-St-Zip: SARASOTA, FL 34240

Title: PTD (X) Change () Addition
Name: HERMAN, DARIN
Address: 5625 GASPAR OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

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: NATHAN PIPITONE

DCEO

04/13/2005

Electronic Signature of Signing Officer or Director

Date