

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053475

Entity Name: JAC WINDOORS CORP.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2614 W ORANGE BLVD
KISSIMMEE, FL 347413951

New Principal Place of Business:

Current Mailing Address:

2614 W ORANGE BLVD
KISSIMMEE, FL 347413951

New Mailing Address:

FEI Number: 65-1199449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVETE, JOSE
2614 W ORANGE BLVD
KISSIMMEE, FL 347413951 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: DP () Delete
Name: CALVETE, JOSE
Address: 2614 W ORANGE BLVD
City-St-Zip: KISSIMMEE, FL 347413951

Title: DV () Delete
Name: CALVETE, ANDRES
Address: 2614 W ORANGE BLVD
City-St-Zip: KISSIMMEE, FL 347413951

Title: S (X) Delete
Name: QUINTARO, LUIS HENRY
Address: 849 BLANC CT.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE CALVETE

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date