

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062416

FILED
May 09, 2005
Secretary of State

Entity Name: MELCO WINDOW AND SCREENS, INC.

Current Principal Place of Business:

829 SE 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

829 SE 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 42-1598180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, VICKI L
829 SE 1ST WAY
DEERFIELD BEACH, FL 33441 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: DPS () Delete
Name: FOSTER, VICKI L
Address: 829 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DTV () Delete
Name: FOSTER, JOHN L
Address: 829 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: FOSTER, JOHN L
Address: 829 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT () Change (X) Addition
Name: FOSTER, CAROL A
Address: 829 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN FOSTER

Electronic Signature of Signing Officer or Director

DV

05/09/2005

Date