

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064031

FILED
Jun 09, 2004
Secretary of State

Entity Name: MICHAEL'S WINDOWS & DOORS, INC.

Current Principal Place of Business:

10360 US HWY 19 NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10360 US HWY 19 NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 42-1597015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, MICHAEL D
C/O CR DOORS
10360 US HWY 19 NORTH
PINELLAS PARK, FL 33782 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

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: TICKTIN, MICHAEL D
Address: 1919 MARTIN LUTHER KING ST
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TICKTIN, MICHAEL D
Address: 495 36TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: MICHAEL D. TICKTIN

PRES

06/09/2004

Electronic Signature of Signing Officer or Director

Date