

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067060

FILED
Oct 29, 2004
Secretary of State

Entity Name: GREAT SOUTHERN WINDOW & DOOR, INC.

Current Principal Place of Business:

2735 NE 15 ST
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2700 EVANS AVE
UNIT 6
FT MYERS, FL 33901

Current Mailing Address:

2735 NE 15 ST
FT LAUDERDALE, FL 33304

New Mailing Address:

8708 KNOTTINGHAM POINTE WAY
FT MYERS, FL 33912

FEI Number: 83-0362674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RICHARD
2735 NE 15 ST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KASPER, ROBERT
8708 KNOTTINGHAM POINTE WAY
FT MYERS, FL 33912 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: ROBERT KASPER

10/29/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KASPER, ROBERT
Address: 8708 KNOTTINGHAM POINTE WAY
City-St-Zip: FT MYERS, FL 33912

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: ROBERT KASPER

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date