2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2004 8:00 am DOCUMENT # P03000068827 **Secretary of State** 1. Entity Name 02-23-2004 90026 004 \*\*\*150.00 AB WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 3202 BANYAN HILL LN 3202 BANYAN HILL LN "可是我中联的 LAND O' LAKES FL 34639 LAND O' LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3163524 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURBAGE, BETTY Street Address (P.O. Box Number is Not Acceptable) 3202 BANYAN HILL LN LAND O' LAKES FL 34639 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition BURBAGE, ANDREW S NAME NAME STREET ADDRESS 3202 BANYAN HILL LN STREET ADDRESS CITY-ST-ZIP LAND O' LAKES FL 34639 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BURBAGE, BETTY NAME NAME STREET ADDRESS 3202 BANYAN HILL LN STREET ADDRESS CITY-ST-ZIP LAND O' LAKES FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-04 813-929-02V4

FILED