

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087500

Entity Name: CASER WINDOW CORP.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

4124 KIVEY DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4124 KIVEY DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 84-1633391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARMELO
4124 KIVEY DR
LAKE WORTH, FL 33461 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: P () Delete
Name: GONZALEZ, CARMELO
Address: % 4124 KIVEY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: P () Delete
Name: SANCHEZ, SERGIO LUIVA
Address: % 4124 KIVEY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: RODRIGUEZ, JUAN O
Address: 3431 HELENA DR APT #1
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: PEREZ, LUIS O
Address: 5735 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VICP (X) Change () Addition
Name: SANCHEZ, SERGIO LUIVA
Address: WHISPERING PINE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: CARMELO GONZALEZ

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date