

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107220

FILED
Apr 09, 2005
Secretary of State

Entity Name: IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

2500 EAST COMMERCIAL BOULEVARD
D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2500 EAST COMMERCIAL BOULEVARD
D
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0260636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, LAWRENCE A
8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN H
2500 EAST COMMERCIAL BLVD
D
FT. LAUDERDALE, FL 33308 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: STEPHEN H LEONARD

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, STEPHEN
Address: 2500 EAST COMMERCIAL BOULEVARD, SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LEON, ANGGIE
Address: 2500 EAST COMMERCIAL BOULEVARD, SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN H LEONARD

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date