

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120485

Entity Name: GRAHAMS WINDOWS INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

117 CLOVER LANE
LONGWOOD, FL 32750

New Principal Place of Business:

487 HOLBROOK CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

117 CLOVER LANE
LONGWOOD, FL 32750

New Mailing Address:

487 HOLBROOK CIRCLE
LAKE MARY, FL 32746

FEI Number: 43-1989221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, GARY
117 CLOVER LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GRAHAM, GARY
487 HOLBROOK CIRCLE
LAKE MARY, FL 32746 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: GARY GRAHAM

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, GARY
Address: 117 CLOVER LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, GARY
Address: 487 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: GARY GRAHAM

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date