2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P03000121495** LOU BATELLI WINDOWS & DOORS, INC. Mailing Address Principal Place of Business 224 SABAL LAKE DRIVE 224 SABAL LAKE DRIVE NAPLES, FL 34104 NAPLES, FL 34104 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACIA, ALBERTO A 3033 RIVIERA DR STE 201 NAPLES, FL 34103 ... IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.90 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F BATELLI, LOUIS E 224 SABAL LAKE DR STREET ADDRESS U00000284189 04/01/05-80057-017 150.00 CITY-ST-ZIP NAPLES, FL 34104 VSTD TITLE NAME BATELLI, NANCY L STREET ADDRESS 224 SABAL LAKE DR CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 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 in Block 10 or Block 11 in the component of the corporation or on an attachment with an address, with all other like empowered. [239]

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