

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125301

FILED
May 07, 2005
Secretary of State

Entity Name: LOVE'S WINDOW & DOOR INSTALLATION, INC.

Current Principal Place of Business:

906 KENTUCKY BOULEVARD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

906 KENTUCKY BOULEVARD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 57-1190856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, JAMES
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LOVE, JAMES W
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726 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: JAMES W LOVE

05/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVE, JAMES
Address: 906 KENTUCKY BOULEVARD
City-St-Zip: EUSTIS, FL 32726

Title: VPD () Delete
Name: LOVE, JAMES W
Address: 906 KENTUCKY BOULEVARD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVE, JAMES W
Address: 906 KENTUCKY BOULEVARD
City-St-Zip: EUSTIS, FL 32726

Title: VPD (X) Change () Addition
Name: LOVE, JAMES
Address: 1015 GOLDEN ISLE DR
City-St-Zip: MT DORA, FL 32757

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: JAMES W LOVE

PD

05/07/2005

Electronic Signature of Signing Officer or Director

Date