2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **Secretary of State DOCUMENT # P03000139408** Entity Name COOLEY WINDOW & PATIO ROOM, INC. _Mailing Address Principal Place of Business 6659 WHITFIELD ROAD 6659 WHITFIELD ROAD MILTON, FL 32570 MILTON, FL 32570 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2137022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITZGERALD, J. PAUL ESQ. DO NOT WRITE 6839 CAROLINE STREET MILTON, FL 32570 IN THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) U00000243613 02/25/05-80046-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Đ COOLEY, RANDY NAME 6659 WHITFIELD ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.

RANDY COOLEY

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