

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139648

Entity Name: WINDOW SILLS & TILE BY JEFF, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

590 N RIVER RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

590 N RIVER RD
BOX 5
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-0447379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JEFF
590 N RIVER RD
BOX 5
VENICE, FL 34293 US

Name and Address of New Registered Agent:

RICHARDSON, JEFF A
590 N RIVER RD
BOX 5
VENICE, FL 34293 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: JEFF A RICHARDSON

06/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICHARDSON, JEFF
Address: 590 N RIVER RD; BOX 5
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RICHARDSON, JEFF A
Address: 590 N RIVER RD; BOX 5
City-St-Zip: VENICE, FL 34293

Title: VP () Change (X) Addition
Name: GVOZD, CHRISTOPHER P
Address: 15787 STUART CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JEFFREY A. RICHARDSON

PSD

06/06/2005

Electronic Signature of Signing Officer or Director

Date