

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147012

Entity Name: M&T VINYL SIDING, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

600 WILLIAM HOOPER STREET
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

600 WILLIAM HOOPER STREET
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-0618126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. DAVIS
4543 WESTCONNETT BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, WILLIAM M JR
Address: 600 WILLIAM HOOPER STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: LLOYD, HAMILTON B
Address: 600 WILLIAM HOOPER STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: FA () Delete
Name: THOMAS, MADALEN D
Address: 600 WILLIAM HOOPER STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: OM () Delete
Name: THOMAS, WILLIAM M
Address: 600 WILLIAM HOOPER ST
City-St-Zip: ORANGE PARK, FL 32073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THOMAS, MADALEN D
Address: 600 WILLIAM HOOPER STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASST () Change (X) Addition
Name: TAYLOR, JOHN H
Address: 741 PARK AVENUE APT 247
City-St-Zip: ORANGE PARK, FL 32073

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: MADALEN D THOMAS

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date