

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004693

Entity Name: THE WINDOW GUYS OF FLORIDA, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

8655 NW 24TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 409
FT. LAUDERDALE, FL 33309

Current Mailing Address:

8655 NW 24TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

6555 N POWERLINE ROAD
SUITE 409
FT. LAUDERDALE, FL 33309

FEI Number: 55-0856116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CALIXTO
8655 NW 24TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEREZ, CALIXTO
6555 N POWERLINE ROAD
SUITE 409
FT. LAUDERDALE, FL 33309 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: CALIXTO PEREZ

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, CALIXTO
Address: 8655 NW 24TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CALIXTO
Address: 4840 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: PEREZ, BARBARA
Address: 4840 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: BARBARA PEREZ

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date