2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023358

Entity Name: R.O.F. WINDOW & DOOR INSTALLATION, INC.

FILED Feb 13, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|----------------------------------|---|--|--|
| 17202 N V CAROL C | V 48 CT ITY, FL 33055 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 17202 N V CAROL C | V 48 CT ITY, FL 33055 | | | | |
| FEI Number | : 20-0721309 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| | V 48 CT ITY, FL 33055 | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | purpose of changing its register | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () GONZALEZ, OV 17202 N W 48 (CAROL CITY, F | CT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () FUENTESZ, FR. 5482 NW 172 T CAROL CITY, F | ERR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () GARCIA Z, RUE 784 W 69 PL HIALEAH, FL 3: | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: OVER GONZALEZ P 02/13/2005