

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035689

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTHERN WINDOW INSTALLATION INC

Current Principal Place of Business:

7532 GOLF ST
KEYSTON HTS., FL 32656 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 344
STARKE, FL 32091 US

New Mailing Address:

PO BOX 2134
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 77-0624684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUSTIN G SR
7532 GOLF ST
KEYSTONE HEIGHTS, FL 32656 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: JONES, JUSTIN G
Address: PO BOX 2134
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: JUSTIN G JONES

CEO

04/11/2005

Electronic Signature of Signing Officer or Director

Date