

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040822

FILED
Feb 03, 2005
Secretary of State

Entity Name: COVERALL WINDOWS OF TAMPA ACQUISITION, INC.

Current Principal Place of Business:

14934 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

16242 NORTH FLORIDA AVENUE
LUTZ, FL 33549

Current Mailing Address:

14934 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

16242 NORTH FLORIDA AVENUE
LUTZ, FL 33549

FEI Number: 20-0844829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBAR, MARIAN H
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HURST, DWAYNE S
16242 N. FLORIDA AVE
LUTZ, FL 33549 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: DWAYNE S. HURST

02/03/2005

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: PRES () Change (X) Addition
Name: HURST, D. SCOTT
Address: 19001 DEER POINT PL
City-St-Zip: ODESSA, FL 33556

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: D. SCOTT HURST

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date