

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071144

FILED
Apr 22, 2005
Secretary of State

Entity Name: CLEARVIEW WINDOW AND DOOR OF S.E. FL. INC.

Current Principal Place of Business:

860 N 8TH STREET
SUITE 1
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

860 N 8TH STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-1214742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, G.E.
28 S.E. 8TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEMOS, STEPHEN
727 NW 41ST TERR
DEERFIELD BEACH, FL 33442 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: STEPHEN DEMOS

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CARBO, G.E.
Address: P.O. BOX 11018
City-St-Zip: RIVIERA BEACH, FL 33419 US

Title: P () Delete
Name: DEMOS, STEPHEN
Address: 727 NW 41ST TERR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN DEMOS

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date