

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071429

Entity Name: WINDOW WERKZ, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

555 LUCERNE AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

27341 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

555 LUCERNE AVE.
TAMPA, FL 33606 US

New Mailing Address:

27341 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544 US

FEI Number: 72-1596206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, MICHELLE C
27341 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544 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: P () Delete
Name: JEREMIAH, NELSON J
Address: 27341 GOLF COURSE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JEREMIAH J
Address: 27341 GOLF COURSE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 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: JEREMIAH NELSON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date