

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074673

Entity Name: BUILDER WINDOW SOLUTIONS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

951 LUCAS LANE
OLDSMAR, FL 34677

New Principal Place of Business:

6222 TOWER LN
STE B-6
SARASOTA, FL 34240

Current Mailing Address:

951 LUCAS LANE
OLDSMAR, FL 34677

New Mailing Address:

6222 TOWER LN
STE B-6
SARASOTA, FL 34240

FEI Number: 41-2436694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DARIN D
5625 GASPAR OAKS DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PIPITONE III, NATHAN
6222 TOWER LN
STE B-6
SARASOTA, FL 34240 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: NATHAN PIPITONE III

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, DARIN D
Address: 5625 GASPAR OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: PIPITONE, NATHAN III
Address: 406 TAGGART CAY NORTH #305
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Delete
Name: HOWE, MICHAEL A III
Address: 951 LUCAS LANE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PIPITONE, NATHAN III
Address: 7322 DEER CROSSING CT
City-St-Zip: SARASOTA, FL 34240

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: NATHAN PIPITONE III

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date