2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110580

Entity Name: BURNS VINYL SIDING INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5871 NIGHTINGALE LP. 4B 2619 NORTH POINT CIRCLE TALLAHASSEE, FL 34301

APT A

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

5871 NIGHTINGALE LP. 4B 2619 NORTH POINT CIRCLE TALLAHASSEE, FL 34301 APT A

TALLAHASSEE, FL 32308

FEI Number: 75-3162084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BURNS, JACK BURNS, JACK D

5871 NIGHTINGALE LP. 4B 2619 NORTH POINT CIRCLE TALLAHASSEE, FL 34301 US APT A

TALLAHASSEE, FL 32308 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: JACK BURNS 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BURNS, JACK BURNS, JACK D Name: Name:

5871 NIGHTINGALE LP. 4B 2619 NORTH POINT CIRCLE APT A Address: Address:

City-St-Zip: TALLAHASSEE, FL 34301 City-St-Zip: TALLAHASSEE, FL 32308

(X) Delete Title: Title: () Change () Addition

Name: AUSTIN, CORNELL Name: 5871 NIGHTINGALE LP. 4B Address: Address: TALLAHASSEE, FL 34301 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

RUSHING, JAKE Name: RUSHING, JAKE Name:

5871 NIGHTINGALE LP. 4B 2619 NORTH POINT CIRCLE APT A Address Address:

City-St-Zip: TALLAHASSEE, FL 34301 City-St-Zip: TALLAHASSEE, FL 32308

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.

Ρ SIGNATURE: JACK BURNS 04/26/2005