

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113984

Entity Name: I.C.U. WINDOWS & DOORS, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

8616 LAFITTE DR
HUDSON, FL 34667

New Principal Place of Business:

8616 LAFITTE DRIVE
HUDSON, FL 34667

Current Mailing Address:

8616 LAFITTE DR
HUDSON, FL 34667

New Mailing Address:

8616 LAFITTE DRIVE
HUDSON, FL 34667

FEI Number: 56-2473502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US HWY 19 NORTH SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAID, KENNETH B
Address: 8616 LAFITTE DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAID, KENNETH B
Address: 8616 LAFITTE DRIVE
City-St-Zip: HUDSON, FL 34667

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: KENNETH B. SAID

PSTD

08/30/2005

Electronic Signature of Signing Officer or Director

Date