

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127575

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: SULLIVAN FENESTRATION PRODUCTS, INC.

## Current Principal Place of Business:

12019 SW 133'RD TERRACE  
MIAMI, FL 33186

## New Principal Place of Business:

12940 SW 111TH AVENUE  
MIAMI, FL 33176

## Current Mailing Address:

12019 SW 133'RD TERRACE  
MIAMI, FL 33186

## New Mailing Address:

12940 SW 111TH AVENUE  
MIAMI, FL 33176

FEI Number: 20-1619140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SULLIVAN, PATRICK  
12019 SW 133'RD TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

SULLIVAN, PATRICK  
12940 SW 111TH AVENUE  
MIAMI, FL 33176 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: PATRICK SULLIVAN

07/27/2005

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: P/D ( ) Delete  
Name: SULLIVAN, PATRICK  
Address: 12019 SW 133'RD TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VP/T ( ) Delete  
Name: SULLIVAN, PATRICK  
Address: 12019 SW 133'RD TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: SULLIVAN, PATRICK  
Address: 12019 SW 133'RD TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SULLIVAN, PATRICK  
Address: 12940 SW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: VP/T (X) Change ( ) Addition  
Name: SULLIVAN, PATRICK  
Address: 12940 SW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change ( ) Addition  
Name: SULLIVAN, PATRICK  
Address: 12940 SW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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: PATRICK SULLIVAN

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date