

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137198

Entity Name: REGAL WINDOW, INC.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

7409 GREYSTONE DR  
BAYONET POINT, FL 34667

## New Principal Place of Business:

## Current Mailing Address:

7409 GREYSTONE DR  
BAYONET POINT, FL 34667

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

UBELE, JOHN J PRES.  
7409 GREYSTONE DR  
BAYONET POINT, FL 34667 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: JOHN J UBELE

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: UBELE, JOHN J  
Address: 7409 GREYSTONE DR  
City-St-Zip: BAYONET POINT, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J UBELE

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date