

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163506

FILED
Apr 19, 2005
Secretary of State

Entity Name: COUNTYWIDE SIDING & WINDOWS, INC.

Current Principal Place of Business:

5310 PEPPERTREE CT
PANAMA CITY, FL 32404

New Principal Place of Business:

5314 PEPPERTREE CT
PANAMA CITY, FL 32404

Current Mailing Address:

5310 PEPPERTREE CT
PANAMA CITY, FL 32404

New Mailing Address:

5314 PEPPERTREE CT
PANAMA CITY, FL 32404

FEI Number: 20-1963900

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CREED, RONNIE L
Address: 5310 PEPPERTREE CT
City-St-Zip: PANAMA CITY, FL 32404

Title: VSD () Delete
Name: CREED, INDIA H
Address: 5310 PEPPERTREE CT
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CREED, RONNIE L
Address: 5314 PEPPERTREE CT
City-St-Zip: PANAMA CITY, FL 32404

Title: VSD (X) Change () Addition
Name: CREED, INDIA H
Address: 5314 PEPPERTREE CT
City-St-Zip: PANAMA CITY, FL 32404

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: INDIA H. CREED

VSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date