

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058885

FILED
Mar 06, 2006
Secretary of State

Entity Name: EASY TOUCH DOOR & WINDOWS SERVICES INC.

Current Principal Place of Business:

7705 CAMINO REAL APT B-416
MIAMI, FL 33143

New Principal Place of Business:

13092 SW 141 STREET
MIAMI, FL 33186

Current Mailing Address:

7705 CAMINO REAL APT B-416
MIAMI, FL 33143

New Mailing Address:

13092 SW 141 STREET
MIAMI, FL 33186

FEI Number: 20-2806730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYER, WILLIAM T
12741 SW 119 ST
MIAMI, FL 33186 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: P () Delete
Name: HOYER, WILLIAM T
Address: 12741 SW 119 ST
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: LESSA, LIA R
Address: 7705 CAMINO REAL APT B-416
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: LESSA, LIA R
Address: 13092 SW 141 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM HOYER

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date