

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011688

FILED
Apr 22, 2004
Secretary of State

Entity Name: CUSTOM WINDOWS & DOORS OF FLORIDA, INC.

Current Principal Place of Business:

7940 U.S. HWY. 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7940 U.S. HWY. 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3174646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIERE, ROBERT T
7940 U.S. HWY. 19
PORT RICHEY, FL 34668 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: LEGGIERE, ROBERT T
Address: 8000 ISLAND DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: LEGGIERE, ROBERT T JR
Address: 10409 COPPERWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEGGIERE, CAROLE E VP
Address: 8000 ISLAND DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: CAROLE E LEGGIERE

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date