

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075485

FILED
Jan 11, 2005
Secretary of State

Entity Name: TZ WINDOW, INC.

Current Principal Place of Business:

433 GOOLSBY BLVD.
DEERFIELD BEACH, FL 334422030

New Principal Place of Business:

8730 NW 40TH ST
CORAL SPRINGS, FL 330652916

Current Mailing Address:

433 GOOLSBY BLVD.
DEERFIELD BEACH, FL 334422030

New Mailing Address:

8730 NW 40TH ST
CORAL SPRINGS, FL 330652916

FEI Number: 65-0445018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZESCHKE, THOMAS
433 GOOLSBY BLVD.
DEERFIELD BEACH, FL 334422030 US

Name and Address of New Registered Agent:

ZESCHKE, THOMAS
5302 NW 64TH WAY
CORAL SPRINGS, FL 33067 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: THOMAS A ZESCHKE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZESCHKE, THOMAS
Address: 433 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: ZESCHKE, KENNETH
Address: 433 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZESCHKE, THOMAS
Address: 5302 NW 64TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CEO (X) Change () Addition
Name: ZESCHKE, KENNETH
Address: 8730 NW 40TH ST
City-St-Zip: CORAL SPRINGS FL, FL 330652916

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: KENNETH W ZESCHKE

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date