

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000630

Entity Name: THE VILLAGE WINDOW, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

988 BICHARA BLVD.
LADY LAKE, FL 32159

New Principal Place of Business:

850 S. MAIN
WILDWOOD, FL 34785

Current Mailing Address:

988 BICHARA BLVD.
LADY LAKE, FL 32159

New Mailing Address:

850 S. MAIN
WILDWOOD, FL 34785

FEI Number: 59-3216180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNS, ELDENE L
202 DEL RIO DR
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

HEARNS, ELDENE L
1596 BLACK LAKE DRIVE
THE VILLAGES, FL 32162 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEARNS, ELDENE L
Address: 202 DEL RIO DR
City-St-Zip: LADY LAKE, FL 32159

Title: VPST () Delete
Name: CARY, DAWN A
Address: 10145 CR 117
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEARNS, ELDENE L
Address: 1596 BLACK LAKE DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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: DAWN A. CARY

VPST

03/10/2005

Electronic Signature of Signing Officer or Director

Date