

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021584

FILED
Jan 31, 2005
Secretary of State

Entity Name: NEW AGE WINDOWS & DOORS, CORP.

Current Principal Place of Business:

NEW AGE WINDOWS & DOORS
7196 NW 77TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

NEW AGE WINDOWS & DOORS
7196 NW 77TH TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0474347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JOSE
2616 WEST 70TH PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BOSCH, JOSE
5600 WEST 14 LANE
HIALEAH, FL 33012 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOSCH, JOSE
Address: 2616 WEST 70TH PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOSCH, JOSE
Address: 5600 WEST 14 LANE
City-St-Zip: HIALEAH, FL 33012

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: JOSE BOSCH

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date