

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001176

FILED
Jan 28, 2005
Secretary of State

Entity Name: ARCHITECTURAL WINDOW & DOOR, INC.

Current Principal Place of Business:

21567 BELHAVEN WAY
ESTERO, FL 33928 US

New Principal Place of Business:

28200 OLD 41 ROAD
SUITE 202
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P. O. BOX 159
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 59-3417181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, JAMES J
21567 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BOLING, JAMES J
11382 STRATHAM LOOP
ESTERO, FL 33928 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOLING, NANCY
Address: 21567 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VS () Delete
Name: BOLING, JAMES M
Address: 21567 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOLING, NANCY
Address: 11382 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928

Title: VS (X) Change () Addition
Name: BOLING, JAMES M
Address: 11382 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928

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: NANCY BOLING

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date