

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019316

FILED
Apr 25, 2004
Secretary of State

Entity Name: PLATINUM WINDOWS & DOORS, INC.

Current Principal Place of Business:

1712 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

5211 DEERHURST CRESENT CIR
BOCA RATON, FL 33486 US

New Mailing Address:

1103 SW 11TH STREET
BOCA RATON, FL 33486 US

FEI Number: 65-0738802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTILNIK, LEWIS
5211 DEERHURST CRESENT CIR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PUSTILNIK, LEWIS
1103 SW 11TH STREET
BOCA RATON, FL 33486 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: LEWIS PUSTILNIK

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUSTILNIK, LEWIS
Address: 1103 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEWIS PUSTILNIK

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date