


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 01, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000028307</b> 1. Entity Name PROVIDENCE WINDOWS AND DOORS, INC.	
--	---

Principal Place of Business 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222 US	Mailing Address 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222 US
---	---

<b>DO NOT WRITE IN THIS SPACE</b>
-----------------------------------



03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3434762	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  MCCORMICK, LOU ANNE 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222
---

<b>DO NOT WRITE IN THIS SPACE</b>
---------------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
--	------------

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	U00000100432 U4701704 U3805 024 150.00
---	---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCCORMICK, LOU ANNE 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MCCORMICK, RUSSELL 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<b>DO NOT WRITE IN THIS SPACE</b>
---------------------------------------

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <i>Lou Anne McCormick</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<i>3/31/04</i> Date	<i>(904)237-5231</i> Daytime Phone #
---	------------------------	---