## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P97000028307** 1. Entity Name PROVIDENCE WINDOWS AND DOORS, INC. Principal Place of Business Mailing Address 11393 BRANAN FIELD RD 11393 BRANAN FIELD RD US JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32222 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, LOU ANNE DO NOT WRITE 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MCCORMICK, LOU ANNE NAME STREET ADDRESS 11393 BRANAN FIELD RD JACKSONVILLE, FL 32222 CITY-ST-ZIP -- UNOOOO292200 04/07/05-80063-002 150.00 TITLE MCCORMICK, RUSSELL NAME 11393 BRANAN FIELD RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

SIGNATURE:

DITY-ST-ZIP