2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

ANNUAL REPORT								Secretary of State						
DOCUMENT # P97000084065 1. Entity Name FLORIDA WOOD WINDOW & DOOR, INC.								•	04-	-22-2004	90021 ()41 ***1:	50.00	
Principal Place of Business				Mailing Address										
5650 HALIFAX AVENUE FORT MYERS, FL 33912 US				5650 HALIFAX AVENUE Fort Myers, FL 33912 US										
Principal Place of Business				3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.					03262004	Ch	g-P	CR2E03	4 (10/03)		
City & State			City & State			-	1. FEI Numb					plied For t Applicable		
Ζίρ	Country			Zip Cor		ountry		5. Certificate	e of Status	Desired		8.75 Add ee Required		
6. Name and Address of Current Regis				red Agent		ame		7. Name and	d Address	of New Re	gistered A	gent _	- E	
SHANNON, DANIEL P 6889 KIMBERLY TERRACE						Street Address (P.O. Box Number is Not Acceptable)								
FORT MYERS, FL 33912							.•							
						ity FL Zip Code)		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg						ent signature	e required wh	en reinstating)			DATE			
							· ·							
		FEE IS \$150.00 I Fee will be \$550.	.00	Election Campaign Trust Fund Contrib			Added	0 May Be to Fees					,	
10. OFFICERS AND								ADDITIONS	CHANG	ES TO OFF				
TITLE NAME	DP ARABIE (CHARLES R		☐ Delete		ITLE IAME		- 1				Change Change	Addition	
STREET ADDRESS	·	RK-LAKE APT. 103			STREET AD	DDRESS	2448	Ephr Myer	aim	Ave				
CITY-ST-ZIP		ERS, FL 3 3919			CITY-ST-Z	ZIP (FOST	myer	s,FI	3390				
TITLE NAME	DV	N, DANIEL P		☐ Delete	TITLE NAME							Change	Addition	
STREET ADDRESS					STREET AD	DDRESS								
CITY-ST-ZIP	FORT MY	ERS, FL 33919			CITY-ST-Z	ZIP								
TITLE NAME	DS FECKIII E	EN GARYTTE -		Delete	TITLE NAME							☐ Change	Addition	
STREET ADDRESS	ESCKILSEN, GARY L 20589 ARMADA COURT				STREET AD	DRESS								
CITY-ST-ZIP	ESTERO, FL 33908				CITY-ST-Z	ZIP								
TITLE	DT IVY, JAMES T					E 6E						☐ Change	☐ Addition	
NAME STREET ADDRESS	1			NAA STRI		DDRESS								
CITY-ST-ZIP	1			and the second s		ZIP								
TITLE				☐ Delete	TITLE							Change	☐ Addition	
NAME STREET ADDRESS					name Street ad	ODRESS								
CITY-ST-ZIP					CITY-ST-2									
TITLE				☐ Delete	TITLE							Change	Addition	
NAME STREET ADDRESS					NAME STREET AD	DDRESS								
CITY-ST-ZIP					CITY-ST-Z									

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04

239437-6166