

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082256

FILED
Jan 10, 2005
Secretary of State

Entity Name: ADVANCED WINDOW & DOOR SPECIALISTS, INC.

Current Principal Place of Business:

1232 ROCK SPRINGS ROAD
STE 18
APOPKA, FL 32712

New Principal Place of Business:

1232 ROCK SPRINGS ROAD
STE 15
APOPKA, FL 32712

Current Mailing Address:

1232 ROCK SPRINGS ROAD
STE 18
APOPKA, FL 32712

New Mailing Address:

1232 ROCK SPRINGS ROAD
STE 15
APOPKA, FL 32712

FEI Number: 59-3532974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, DAVID
29142 OLD MILL WEST
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BATSON, DAVID W PRES
29142 OLD MILL WEST
TAVARES, FL 32778 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: DAVID W. BATSON

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATSON, DAVID
Address: 29142 OLD MILL W
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATSON, DAVID
Address: 29142 OLD MILL WEST ROAD
City-St-Zip: TAVARES, FL 32778

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: DAVID W. BATSON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date