

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085169

FILED
Feb 04, 2005
Secretary of State

Entity Name: WINDOW MAN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1311 SOUTH DIXIE HWY EAST
20E
POMPANO BEACH, FL 33060

Current Mailing Address:

1311 SOUTH DIXIE HWY EAST
20E
POMPANO BEACH, FL 33060

New Principal Place of Business:

1310 SOUTH DIXIE HWY WEST
21W
POMPANO BEACH, FL 33060

New Mailing Address:

1310 SOUTH DIXIE HWY WEST
21W
POMPANO BEACH, FL 33060

FEI Number: 65-0866431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, SAMANTHA B PSD
1311 SOUTH DIXIE HWY EAST
20E
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

YATES, SAMANTHA B PSD
1310 SOUTH DIXIE HWY WEST
21W
POMPANO BEACH, FL 33060 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YATES, SAMANTHA B
Address: 1311 SOUTH DIXIE HWY EAST # 20E
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD () Delete
Name: YATES, CARL A
Address: 1311 SOUTH DIXIE HWY EAST # 20E
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YATES, SAMANTHA B
Address: 1310 SOUTH DIXIE HWY WEST # 21W
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD (X) Change () Addition
Name: YATES, CARL A
Address: 1310 SOUTH DIXIE HWY WEST #21W
City-St-Zip: POMPANO BEACH, FL 33060

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: SAMANTHA BROWN YATES

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date