

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57642

Entity Name: BLU-KON WINDOWS, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2780 WORTH AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2780 WORTH AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-3065052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONOPASEK, BERT W.
2780 WORTH AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

T & H COMPTROLLERS INC
200 CAPRI ISLE BLVD
VENICE, FL 34292 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: RONALD HOGARTH

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONOPASEK, BERT W.,
Address: 9061 CASTLE HILL AVENUE
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: BLUE, BERNARD D.,
Address: 9299 LUCIAN AVENUE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUE, BERNARD D P,S
Address: 9299 LUCIAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: RUSTIN, ALISON A VP,T
Address: 5276 FAIRLANE DR
City-St-Zip: NORTH PORT, FL 34288

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: ALISON A RUSTIN

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date