2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # S92329** 1. Entity Name 02-10-2005 90053 028 ***150.00 ALENCO SYSTEMS, INC. Principal Place of Business +1 P 0 BOX 100687 5314 DARBY CT 50013172 CAPE CORAL, FL 33904 US ____ CAPE CORAL, FL: 33910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02072005 Chg-P City & State City & State 4. FEI Number Applied For 59-3133981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUMAN, ROGER Street Address (P.O. Box Number is Not Acceptable) 5314 DARBY CT CAPE CORAL, FL 33904 City 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be . Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition **NEUMAN, ROGER BRUCE** NAME 5314 DARBY COURT STREET ADDRESS STREET ADDRESS **4314 DARBY COURT** CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP VPD ☐ Delete TITI F ☐ Change XX Addition TITLE GERLINDE NEUMAN 5314 DARBY COURT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 TITLE Delete TILE Change **⊠** Addition NAME NAME MICHELLE D FEENEY STREET ADDRESS 19571 WATERS WAY STREET ADDRESS FORT MYERS FL 339/2 CITY-ST-ZIP CITY+ST-ZIP ☐ Change TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \mathcal{N}^{-2} Oetete ☐ Change TITLE ☐ Addition TITLE NAME ហែងជូន ្ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F TITLE ☐ Change ☐ Addition 96,081° NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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 attachmery with an address, with all other like empowered.

SIGNATURE:

Koza OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR February 7, 2005 239-549-5361

FILED

Feb 10, 2005 8:00 am