

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42103

Entity Name: CONWAY WINDOW, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

259 E. MICHIGAN ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

259 E. MICHIGAN ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3126809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARKOSKY, BETTY E
1807 BAXTER AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARKOSKY, BETTY E.
Address: 1807 BAXTER AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: KNOST, ANNA G
Address: 3899 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: ST () Delete
Name: KNOST, KIMBERLY G
Address: 2842 ST AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CALDWELL, KIMBERLY G
Address: 2842 ST AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: BETTY E. KARKOSKY

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date