

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69101

FILED
Jan 08, 2004
Secretary of State

Entity Name: ACE DOOR & WINDOW SERVICE, INC.

Current Principal Place of Business:

9123 HARE AVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

9123 HARE AVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3142728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, VICTOR A
9123 HARE AVENUE
JACKSONVILLE, FL 32211 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: VP () Delete
Name: HALE, GARY S.,
Address: 3929 SAN REMO DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: HALE, VICTOR A.,
Address: 1134 W. MONTEGO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: YOUNG, MARK
Address: 10932 PUTNEY CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WILMORE, DEANNA M T
Address: 3684 MORGANS WAY
City-St-Zip: JACKSONVILLE, FL 32097

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: GARY HALE

VP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date