

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69346

FILED
Apr 22, 2005
Secretary of State

Entity Name: ALL DADE WINDOWS & GLASS, INC.

Current Principal Place of Business:

13476 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

14150 SW 129TH STREET
MIAMI, FL 33186

Current Mailing Address:

13476 SW 131 ST
MIAMI, FL 33186

New Mailing Address:

14150 SW 129TH STREET
MIAMI, FL 33186

FEI Number: 65-0358752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, EDWARD
13476 SW 131 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOTERO, EDWARD
14150 SW 129TH STREET
MIAMI, FL 33186 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTERO, EDWARD
Address: 13476 SW 131 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTERO, EDWARD
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

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: EDWARD SOTERO

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date