

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291784

FILED
Jul 01, 2004
Secretary of State

Entity Name: AMERICAN SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

1700 NW 22 COURT #5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1700 NW 22 COURT #5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1097684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALARZ, RUTH D
2821 NE 48TH ST
LIGHTHOSUE POINT, FL 33064 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: V () Delete
Name: FRALEY, PAMELA
Address: 5554 COURTYARD DR.
City-St-Zip: POMPANO BEACH, FL 33063

Title: PTSD () Delete
Name: SMALARZ, RUTH D.,
Address: 2821 N.E. 48TH ST.
City-St-Zip: LIGHTHOUSE PT., FL

Title: VP () Delete
Name: SMALARZ, LOUISE SR
Address: 3485 TEE TERR
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUTH D SMALARZ

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07/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date