

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31224

FILED
Apr 08, 2005
Secretary of State

Entity Name: ANY SEASON INSULATION, INC.

Current Principal Place of Business:

13400 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

14181 SW 143 CT.
MIAMI, FL 33186

Current Mailing Address:

13400 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

14181 SW 143 CT.
MIAMI, FL 33186

FEI Number: 65-0072694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRONO, MANUEL A., JR
10055 SW 143 ST
MIAMI, FL 33176 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: MODRONO, LOURDES,
Address: 13400 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MODRONO, MANUEL A., JR
Address: 13400 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MODRONO, MADELINE
Address: 13400 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MODRONO, LOURDES,
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, MANUEL A., JR
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, MADELINE
Address: 14181 SW 143 CT.
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: MADELINE MODRONO

MGR

04/08/2005

Electronic Signature of Signing Officer or Director

Date