

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095610

FILED
Apr 30, 2004
Secretary of State

Entity Name: AAA 24 HOUR GLASS, WINDOWS & DOORS INC

Current Principal Place of Business:

6554 WEST BAKER CIRCLE
COCOA, FL 32927

New Principal Place of Business:

5980 CANNON AVENUE
COCOA, FL 32927

Current Mailing Address:

6554 W BAKER CIRCLE
COCOA, FL 32927

New Mailing Address:

5980 CANNON AVENUE
COCOA, FL 32927

FEI Number: 59-3760853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPS, MADAI
6554 W BAKER CIRCLE
COCOA, FL 32927

Name and Address of New Registered Agent:

CAMPS, MADAI
5980 CANNON AVENUE
COCOA, FL 32927

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: MADAI CAMPS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPS, RODNEY W
Address: 6554 W BAKER CIRCLE
City-St-Zip: COCOA, FL 32927

Title: V () Delete
Name: CAMPS, MADAI
Address: 6554 W BAKER CIRCLE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPS, RODNEY W
Address: 5980 CANNON AVENUE
City-St-Zip: COCOA, FL 32927

Title: V (X) Change () Addition
Name: CAMPS, MADAI
Address: 5980 CANNON AVENUE
City-St-Zip: COCOA, FL 32927

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: MADAI CAMPS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date