

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127464

FILED
Jan 13, 2004
Secretary of State

Entity Name: ALL PHASE ALUMINUM CONTRACTORS, INC.

Current Principal Place of Business:

6824 26TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

6824 26TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 59-2810893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWES, MICHAEL E
6824 26TH STREET WEST
BRADENTON, FL 34207 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: PRES () Delete
Name: HOWES, MICHAEL E
Address: 6824 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF () Change (X) Addition
Name: FRIELER, MARVIN OFFICER
Address: 602 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33529 US

Title: OFF () Change (X) Addition
Name: TORRES, GILBERT OFFICER
Address: 5400 26TH STREET WEST #M209
City-St-Zip: BRADENTON, FL 34207 US

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: MICHAEL E. HOWES

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date