

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078361

Entity Name: AAA TRUSS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1575 NORTH 9TH STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1509
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-3411074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. FRANK
1575 NORTH 9TH STREET
DEFUNIAK SPRINGS, FL 32433 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: D () Delete
Name: ANDERSON, J. FRANK
Address: 593 HUBBARD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: ANDERSON, SHARI S.S.
Address: 593 HUBBARD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, J. FRANK
Address: 215 SHADY CREEK LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D (X) Change () Addition
Name: ANDERSON, SHARI S
Address: 215 SHADY CREEK LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: J. FRANK ANDERSON

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date