

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28032

FILED
Jan 21, 2004
Secretary of State

Entity Name: COLLIER SCREEN AND ALUMINUM, INC.

Current Principal Place of Business:

2620 10 ST N
NAPLES, FL 33940

New Principal Place of Business:

2620 10 ST N
NAPLES, FL 34103 US

Current Mailing Address:

2620 10 ST N
NAPLES, FL 33940

New Mailing Address:

2620 10 ST N
NAPLES, FL 34103 US

FEI Number: 59-2091808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPRANO, JAMES E.
2610 10TH STREET N.
NAPLES, FL 34103 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: PTS () Delete
Name: SOPRANO, JAMES E.,
Address: 2610 10TH STREET N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SOPRANO, JAMES E.,
Address: 2610 10TH STREET N.
City-St-Zip: NAPLES, FL 34103 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: JAMES E. SOPRANO

PTS

01/21/2004

Electronic Signature of Signing Officer or Director

Date