

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102855

FILED
Mar 16, 2004
Secretary of State

Entity Name: ACRYLIC WINDBREAK SYSTEMS, INC.

Current Principal Place of Business:

5127 GENESEE PKWY
BOKEELIA, FL 33919

New Principal Place of Business:

3704 S.E. 1ST PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

5127 GENESEE PKWY
BOKEELIA, FL 33919

New Mailing Address:

3704 S.E. 1ST PLACE
CAPE CORAL, FL 33904

FEI Number: 01-0722168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, SHIRKEY R II
5127 GENESEE PKWY
BOKEELIA, FL 33919

Name and Address of New Registered Agent:

VANDALL, SHIRKEY R II
3704 S.E. 1ST PLACE
CAPE CORAL, FL 33904

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VANDALL, SHIRKEY R II
Address: 8984 BANTRY BAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: VANDALL, MELISSA
Address: 5127 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VANDALL, SHIRKEY R II
Address: 3704 S.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: VANDALL, MELISSA
Address: 3704 S.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: SHIRKEY R. VANDALL

PST

03/16/2004

Electronic Signature of Signing Officer or Director

Date