

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267726

FILED
Jan 07, 2004
Secretary of State

Entity Name: MODERN CEILING & ALUMINUM PRODUCTS CORP.

Current Principal Place of Business:

5700 FUNSTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5700 FUNSTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-1002498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAETZ, JANET G.
10402 N.W. 7TH ST.
PLANTATION, FL 33324

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: PTD () Delete
Name: PAETZ, JANET G.,
Address: 10402 NW 7TH. ST.
City-St-Zip: PLANTATION, FL

Title: V () Delete
Name: BOROMBOZIN, MILAN
Address: 1714 DEWEY ST.
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: PAETZ, HEIN F.,
Address: 10402 NW 7TH ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAETZ, JANET G.,
Address: 10402 NW 7TH. ST.
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: BOROMBOZIN, MILAN
Address: 1714 DEWEY ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: PAETZ, HEIN F.,
Address: 10402 NW 7TH ST.
City-St-Zip: PLANTATION, FL 33324

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: JANET G. PAETZ

PTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date