

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447004

Entity Name: ALUMA TRIM, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

177 N. GOLDENROD ROAD
P.O. BOX 941808
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

177 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-1521841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTENBERGER, BARBARA
2304 CHINOOK TRAIL
MAITLAND, FL 32751 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: P () Delete
Name: ROTENBERGER, DAVID M, .
Address: 2304 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL

Title: VST () Delete
Name: ROTENBERGER, BARBARA,
Address: 2304 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL

Title: V () Delete
Name: JONES, JEFFREY,
Address: 7631 LODGE POLE TRAIL
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: ROTENBERGER, BRIAN
Address: 705 CARVEL DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTENBERGER, DAVID M, .
Address: 2304 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VST (X) Change () Addition
Name: ROTENBERGER, BARBARA,
Address: 2304 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: V (X) Change () Addition
Name: JONES, JEFFREY,
Address: 1022 FAIRWAY DR.
City-St-Zip: WINTER PARK, FL 32792

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

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: BARBARA ROTENBERGER

VST

04/26/2004

Electronic Signature of Signing Officer or Director

Date