

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549575

FILED
Mar 12, 2004
Secretary of State

Entity Name: PROFESSIONAL INTERIOR METAL STUDS, INC.

Current Principal Place of Business:

759 CAROLINE AVENUE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

759 CAROLINE AVENUE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 59-1812793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JOHN J
759 CAROLINE AVE
WEST PALM BEACH, FL 33413 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: PTD () Delete
Name: WOLFF, JOHN J,
Address: 759 CAROLINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: BARTELS, DAVID
Address: 11033 41ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: TIERNEY, JOY
Address: 759 CAROLINE AVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOLFF, JOHN J,
Address: 759 CAROLINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: BARTELS, DAVID
Address: 11033 41ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: TIERNEY-WOLFF, JOY
Address: 759 CAROLINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 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: JOHN J. WOLFF

PTD

03/12/2004

Electronic Signature of Signing Officer or Director

Date