


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90038 002 \*\*\*150.00

<b>DOCUMENT # F00000001393</b>					
<b>1. Entity Name</b> PERMASTEELISA CLADDING TECHNOLOGIES, LTD. CORP.					
<b>Principal Place of Business</b> 123 DAY HILL RD WINDSOR, CT 06095			<b>Mailing Address</b> 123 DAY HILL RD PO BOX 767 WINDSOR, CT 06095		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02262004    Chg-P    CR2E034 (10/03)	
<b>4. FEI Number</b> 06-1522460				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PD	<b>NAME</b> DE GOBBI, ALBERTO	<input type="checkbox"/> Delete	<b>TITLE</b> 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 100 THE LAURELS	<b>CITY-ST-ZIP</b> ENFIELD, CT 06082		<b>STREET ADDRESS</b> 3 GRASSMERE LANE	<b>CITY-ST-ZIP</b> SUFFIELD, CT 06078	
<b>TITLE</b> VTD	<b>NAME</b> BICCHIARELLI, ROBERTO	<input type="checkbox"/> Delete	<b>TITLE</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 221 NEWGATE ROAD	<b>CITY-ST-ZIP</b> EAST GRANBY, CT 06026		<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 	
<b>TITLE</b> S	<b>NAME</b> FREGONESE, ANDREA	<input type="checkbox"/> Delete	<b>TITLE</b> 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 187 WEST BASS LANE	<b>CITY-ST-ZIP</b> SUFFIELD, CT 06078		<b>STREET ADDRESS</b> 6 GRASSMERE LANE	<b>CITY-ST-ZIP</b> SUFFIELD, CT 06078	
<b>TITLE</b> CD	<b>NAME</b> COLOMBAN, MASSIMO	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> VIA MANGESA 15/G	<b>CITY-ST-ZIP</b> 31015 CONEGLIANO (TV) ITALY,		<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 	
<b>TITLE</b> CFOT	<b>NAME</b> DANIELE, CLAUDIO	<input type="checkbox"/> Delete	<b>TITLE</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 141 W. GRAYLING LN	<b>CITY-ST-ZIP</b> SUFFIELD, CT 06078		<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 	
<b>TITLE</b> CHAIRMAN/DIRECTOR	<b>NAME</b> ENZO PAVAN	<input type="checkbox"/> Delete	<b>TITLE</b> 	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 31020 SAN VENDEMIANO	<b>CITY-ST-ZIP</b> (TV) ITALY		<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____			3/31/04    860-298-2220		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

FO00000001393

**PERMASTEELISA CLADDING TECHNOLOGIES, LTD**  
**LIST OF OFFICERS & DIRECTORS**

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OFFICERS			
NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Alberto De Gobbi SS# 594-42-7697	President	3 Grassmere Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Roberto Bicchiarelli SS# 044-98-5927	Vice President	221 Newgate Road East Granby, CT 06026	123 Day Hill Road Windsor, CT 06095
Claudio Daniele SS# 045-96-4149	Chief Financial Officer & Treasurer	141 West Grayling Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Andrea Fregonese SS # 592-40-2746	Secretary	6 Grassmere Lane Suffield, CT 06078	100 Phoenix Avenue Enfield, CT 06082

DIRECTORS			
Enzo Pavan	Chairman	Via Friuli, 10 31020 San Vendemiano (TV) Italy	Via Friuli, 10 31020 San Vendemiano (TV) Italy
Alberto De Gobbi	Director	3 Grassmere Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Roberto Bicchiarelli	Director	221 Newgate Road East Granby, CT 06026	123 Day Hill Road Windsor, CT 06095