2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68046

FILED Jul 07, 2004 Secretary of State

Entity Name: AMERICAN INSULATORS, INC. OF JACKSONVILLE

Current Principal Place of Business: New Principal Place of Business:

% EDWIN PRESSER %NANCY COHEN

4811 BEACH BLVD. 6935 DISTRIBUTION AVE. S. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6935 DISTRIBUTION AVE S JACKSONVILLE, FL 32256 US

FEI Number: 59-2194961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESSER, EDWIN

8853 SAN JOSE BLVD.

SAN JOSE CENTER

JACKSONVILLE, FL 32217 US

COHEN, NANCY
6935 DISTRIBUTION AVE. S.
JACKSONVILLE, FL 32256 US

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: NANCY COHEN 07/07/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:COHEN, STANLEY W,Name:COHEN, NANCY,Address:2686 SPREADING OAKS LANEAddress:2686 SPREADING OAKS LANE

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete Title: () Change () Addition Name: MILLER, RANDY O Name:

 Name:
 MILLER, RANDY O
 Name:

 Address:
 4362 N. BUCKHEAD DR.
 Address:

 City-St-Zip:
 ATLANTA, GA 30342
 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: NANCY COHEN PRES 07/07/2004