

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000035

FILED
Jan 29, 2003
Secretary of State

Entity Name: P.J. EXTERIORS, INC.

Current Principal Place of Business:

1885 ROUTE 376
UPSTAIRS
WAPPINGERS FALLS, NY 12590

New Principal Place of Business:

1589 ROUTE 376
UPSTAIRS
WAPPINGERS FALLS, NY 12590

Current Mailing Address:

P.O. BOX 594
HOPEWELL JCT, NY 12533

New Mailing Address:

FEI Number: 14-1596727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPI, JIM
40-56 LAKE OSBORNE DR.
LAKEWORTH, FL 33461 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: LAMPI, JIM
Address: 96 MT VIEW ROAD
City-St-Zip: FISHKILL, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIM LAMPI

MR.

01/29/2003

Electronic Signature of Signing Officer or Director

Date