

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004499

FILED
Apr 19, 2004
Secretary of State

Entity Name: ALLIED PLYWOOD CORPORATION

Current Principal Place of Business:

4227 WHITINA ROAD
MARSHALL, VA 20115

New Principal Place of Business:

4227 WHITING ROAD
MARSHALL, VA 20115

Current Mailing Address:

4227 WHITINA ROAD
MARSHALL, VA 20115

New Mailing Address:

6701 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 54-0606503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCFO () Delete
Name: HARRIS, KENNETH C
Address: 4227 WHITINA ROAD
City-St-Zip: MARSHALL, VA 20115

Title: SD () Delete
Name: PROZZILLO, RAYMOND V II
Address: 6701 90TH AVE N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: MCKEON, DAVID
Address: 4227 WHITINA ROAD
City-St-Zip: MARSHALL, VA 20115

Title: D () Delete
Name: CONNER, NORMAN
Address: 4227 WHITING ROAD
City-St-Zip: MARSHALL, VA 20115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: HARRIS, KENNETH C
Address: 4227 WHITING ROAD
City-St-Zip: MARSHALL, VA 20115

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

Title: D (X) Change () Addition
Name: HURST, HARRY
Address: 4227 WHITING ROAD
City-St-Zip: MARSHALL, VA 20115

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

Title: D () Change (X) Addition
Name: MORGAN, PAUL
Address: 4227 WHITING ROAD
City-St-Zip: MARSHALL, VA 20115

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: RAYMOND V. PROZZILLO II

SD

04/19/2004

Electronic Signature of Signing Officer or Director

Date