2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # J88346 .. **Secretary of State** 1. Entity Name ALUMINUM RAILING SPECIALISTS, INC. Principal Place of Business Mailing Address 651 N.E. 27 ST. POMPANO BEACH FL 33064 651 N.E. 27 ST. POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2838286 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVENDER, JOEL R. Street Address (P.O. Box Number is Not Acceptable) 507 SOUTHEAST 11 COURT FT. LAUDERDALE FL 33316 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ Delete me ☐ Change ☐ Addition mile U000000041319 KISSACK, DAVID P. NAME MANUE 02/09/04-80085-012 150.00 STREET ADDRESS 651 N.E. 27 ST. STREET ADDRESS CITY - ST - Z/P POMPANO BEACH FL CITY-ST-2IP ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE KISSACK, REBECCA LEE HAME NAME STREET ADDRESS STREET ADDRESS 651 N.E. 27 ST. POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition 1811 6 ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-78P CATY-ST-ZIP ☐ Delete Change ☐ Addition 1111 E TETLE NAME NAME. STREET ADDRESS STREET ADDRESS C83Y-ST-71P CITY-ST-ZIP ☐ Delete Change Addition THE TIB F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP 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

IGNING OFFICER OR DIRECTOR

FILED