

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76482

Entity Name: MITCHELL SIDING, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

401 HARBOR VIEW LANE
LARGO, FL 33770 US

New Principal Place of Business:

1764 BROOKSIDE BLVD.
LARGO, FL 33770 US

Current Mailing Address:

401 HARBOR VIEW LANE
LARGO, FL 34640 US

New Mailing Address:

1764 BROOKSIDE BLVD.
LARGO, FL 33770 US

FEI Number: 59-2946075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBURG, MITCHELL C.
401 HARBOR VIEW LN
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROSENBURG, MITCHELL C.
1764 BROOKSIDE BLVD.
LARGO, FL 33770 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: MITCHELL C. ROSENBURG

08/16/2004

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:

Title: D () Delete
Name: ROSENBURG, MITCHELL, C.
Address: 401 HARBOR VIEW LANE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBURG, MITCHELL, C.
Address: 401 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

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: MITCHELL C. ROSENBURG

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date