2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# L03000019466

Entity Name: AAA MOLD COMPANY, L.L.C.

Current Principal Place of Business:

13 SANDRA DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

13 SANDRA DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

13 SANDRA DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUCKS, WILLIAM E
444 SEABREEZE BLVD STE. 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

JAMES N. RICKS, JR.
13 SANDRA DRIVE
ORMOND BEACH, FL 32176 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: JAMES N. RICKS, JR. 04/22/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: RICKS, JR, JAMES N D/P/S/T
Address: 13 SANDRA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES N. RICKS, JR MGR 04/22/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date