2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044124

Entity Name: ALUMINUM COMFORT LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6808 MILL STREAM RD
OCOEE, FL 32761 US
6808 MILL STREAM RD
OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

PO BOX 120639

CLERMONT, FL 34712 US

FEI Number: 20-0488092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFER, CLARENCE S JR
6808 MILL STREAM RD
0COEE, FL 32761 US

SCHAFFER, CLARENCE S JR
6808 MILL STREAM RD
0COEE, FL 34761 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: CLARENCE S. SCHAFFER, JR. 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 SCHAFFER, CLARENCE S JR

 Address:
 6808 MILL STREAM RD

 City-St-Zip:
 OCOEE, FL 32761 US

Title: MGR (X) Change () Addition
Name: SCHAFFER, CLARENCE S JR
Address: 6808 MILL STREAM RD
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

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: CLARENCE S. SCHAFFER, JR. MGR 04/29/2004