
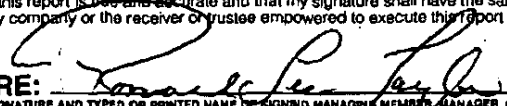


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**  
**Aug 24, 2004 8:00 am**  
**Secretary of State**

08-09-2004 90146 009 \*\*\*\*50.00

<b>DOCUMENT # L03000051460</b>			
1. Entity Name <b>ALL AMERICAN ALUMINIUM &amp; SCREEN, LLC</b>			
Principal Place of Business <b>4645 MERLE PLACE LAKE WORTH, FL 33463</b>		Mailing Address <b>4645 MERLE PLACE LAKE WORTH, FL 33463</b>	
2. Principal Place of Business <b>14 HADLEY DR</b>		3. Mailing Address <b>14 HADLEY DR</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>GREENACRES, FL</b>		City & State <b>GREENACRES, FL</b>	
Zip <b>33463</b>	Country	Zip <b>33463</b>	Country
4. FEI Number <b>20-0515790</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 agent and title if applicable.		DATE (NOTE: Registered Agent signature required when reappointing)	
<b>Filing Fee is \$50.00 Due by September 8, 2004</b>		<b>Make check payable to Florida Department of State</b>	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TAYLOR, RON 4645 MERLE PLACE LAKE WORTH, FL 33463 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST TAYLOR, RON 4645 MERLE PLACE LAKE WORTH, FL 33463 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. 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 is true and accurate and that my 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: 		7/30/2004 561-502-5330	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Day Daytime Phone #	

3401000



08022004 Chg-LLC CR2E083 (10/03)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 12, 2004

ALL AMERICAN ALUMINIUM & SCREEN, LLC  
14 HADLEY DR  
GREENACRES, FL 33463

Subject: ALL AMERICAN ALUMINIUM & SCREEN, LLC

Reference Number: L03000051460

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION