

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32658

FILED
Jan 22, 2004
Secretary of State

Entity Name: SHOWER DOOR INDUSTRIES, INCORPORATED

Current Principal Place of Business:

12509 ULMERTON RD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12509 ULMERTON RD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2981654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW, ROBERT C., SR.
12509 ULMERTON RD
LARGO, FL 34644 US

Name and Address of New Registered Agent:

WHITLOW, ROBERT C
12509 ULMERTON RD
LARGO, FL 33774 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: ROBERT C WHITLOW

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITLOW, ROBERT C., SR.
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL

Title: D () Delete
Name: WHITLOW, LOIS E.,
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL

Title: D () Delete
Name: WHITLOW, JANIS A
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL

Title: D (X) Delete
Name: HOWELL, KIRK,
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITLOW, ROBERT C
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Change () Addition
Name: WHITLOW, JANIS A
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Change () Addition
Name: HOWELL, KIRK
Address: 12509 ULMERTON RD
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C WHITLOW

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date