

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83819

FILED
Sep 06, 2005
Secretary of State

Entity Name: PANHANDLE ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

44 MADISON ST, APT 2
P.O. BOX 125
CHATTAHOOCHEE, FL 32324 US

New Principal Place of Business:

Current Mailing Address:

44 MADISON ST , APT 2
P.O. BOX 125
CHATTAHOOCHEE, FL 32324 US

New Mailing Address:

FEI Number: 59-2892837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLZ, THOMAS J
44 MADISON STREET, APT. 2
CHATTAHOOCHEE, FL 32324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLZ, THOMAS J.,
Address: 44-46 MADISON STREET
City-St-Zip: CHATTAHOOCHEE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: MCELROY, PAUL D.,
Address: 900 NORTH CARICO STREET
City-St-Zip: TUSCOLA, IL 61953

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: PAUL D. MCELROY

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09/06/2005

Electronic Signature of Signing Officer or Director

Date