

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105255

FILED
Jan 13, 2004
Secretary of State

Entity Name: A & P CUSTOM WINDOW MANUFACTURING INC.

Current Principal Place of Business:

1673 S.W. 1ST WAY
6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1673 S.W. 1ST WAY
6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1053046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, CHRISTOPHER
1673 S.W. WAY #6
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

AUSTIN, CHRISTOPHER
1673 S.W. 1ST WAY
#6
DEERFIELD BEACH, FL 33441 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: CHRISTOPHER AUSTIN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, CHRISTOPHER T
Address: 1673 S.W. 1ST WAY #6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: HARRIS, MALISSA
Address: 1673 S.W. 1ST WAY #6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: PRATT, GEORGE
Address: 1673 S.W. 1ST WAY #6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MD (X) Delete
Name: RODRIGUEZ, TOMAS JR
Address: 1673 S.W. 1ST WAY #6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD (X) Delete
Name: PRATT, DANIEL
Address: 1673 S.W. 1ST WAY #6
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AUSTIN, FRANCIS D
Address: 1673 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, TOMAS JR.
Address: 1673 SW 1ST WAY, #6
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: CHRISTOPHER AUSTIN

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date