

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072191

FILED
Mar 30, 2004
Secretary of State

Entity Name: ALL EXTERIOR ALUMINUM, INC.

Current Principal Place of Business:

5889 WOODHILL CT
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5889 WOODHILL CT
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3753763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TUGGLE-WILSON, PATRICIA E
Address: 5889 WOODHILL CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: WILSON, DANIELA A
Address: 5889 WOODHILL CT
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILSON, DANIEL A
Address: 5889 WOODHILL CT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: PATRICIA TUGGLE-WILSON

S

03/30/2004

Electronic Signature of Signing Officer or Director

Date