

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073583

FILED
Mar 22, 2004
Secretary of State

Entity Name: ARCHITECTURALLY SPECIFIED PRODUCTS, INC.

Current Principal Place of Business:

43 OCEANVIEW DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

9 EAST OCEAN AVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

43 OCEANVIEW DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

9 EAST OCEAN AVE
OCEAN RIDGE, FL 33435

FEI Number: 65-1145006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: SNOW-DUBOSE, SHARON
Address: 43 OCEANVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VTD () Delete
Name: SNOW-DUBOSE, MICHAEL
Address: 43 OCEANVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SNOW-DUBOSE, SHARON
Address: 9 EAST OCEAN AVENUE
City-St-Zip: OCEAN RIDGE, FL 33435

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: MICHAEL DUBOSE

PSD

03/22/2004

Electronic Signature of Signing Officer or Director

Date