2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P02000011140

Entity Name: ALL COUNTY ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

P. O. BOX 881562
PORT ST. LUCIE, FL 349881562

New Principal Place of Business:

3253 OLEANDER AVENUE
FORT PIERCE, FL 34982

Current Mailing Address:

P.O. BOX 881562
PORT ST. LUCIE, FL 349881562 US

New Mailing Address:

FEI Number: 04-3601305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHORTRIDGE, KATHRYN L
4673 SW OBELISK STREET
PORT ST. LUCIE, FL 34953 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: D ( ) Delete
Name: SHORTRIDGE, KATHRYN L
Address: 4673 SW OBELISK STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition
Name: MCCARTY, BRETT L
Address: 4673 SW OBELISK STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: KATHRYN L. SHORTRIDGE D 04/27/2004

Electronic Signature of Signing Officer or Director Date