

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046281

FILED
Jun 21, 2004
Secretary of State

Entity Name: ALERION DOOR AND GLASS INC.

Current Principal Place of Business:

725 CLEARLAKE ROAD
COCOCA, FL 32922

New Principal Place of Business:

Current Mailing Address:

725 CLEARLAKE ROAD
COCOCA, FL 32922

New Mailing Address:

FEI Number: 37-1428857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CHRISTOPHER J
725 CLEARLAKE ROAD
COCOCA, FL 32922

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: NELSON, CHRISTOPHER J
Address: 725 CLEARLAKE ROAD
City-St-Zip: COCOCA, FL 32922

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: NELSON, AUDREY
Address: 4055 INDIAN RIVER DRIVE
City-St-Zip: OCOA, FL 32927 US

Title: T () Change (X) Addition
Name: CHURCH, THOMAS J
Address: 1692 ANGEL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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 J. NELSON

D

06/21/2004

Electronic Signature of Signing Officer or Director

Date