2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am **Secretary of State** DOCUMENT # P02000100978 05-04-2004 90206 003 ***150.00 1. Entity Name ARCHITECTURAL SPECIALTY SERVICES, INC. Principal Place of Business Mailing Address **44068848** 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD SUITE 124 SUITE 124 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address <u>6822 Sugarloaf Key Street</u> 6822 Sugarloaf Key Street Suite, Apt. #. etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Lake Worth, Florida Lake Worth. Florida 16-1629146 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach 33467 Palm Beach 33467 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert Kahn KAHN, TRACY L Street Address (P.O. Box Number is Not Acceptable) 6822 Sugar Loaf Key Street 902 CLINT MOORE ROAD **SUITE 124** BOCA RATON, FL 33487 Lake Worth, Florida City Zip Code 33467 33467 8. 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. I am familiar with, and accept the obligations of registered agent. 4-19-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Vice President TITLE Change ■ Addition NAME KAHN, ROBERT P NAME Robert Kahn 902 CLINT MOORE ROAD SUITE 124 STREET ADDRESS STREET ADDRESS 6822 Sugarloaf Key Street CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Lake Worth, FL 33467 TITLE O ☐ Delete TITLE Change ☐ Addition President KAHN, TRACY L NAME NAME Tracy Kahn 902 CLINT MOORE ROAD SUITE 124 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 6822 Sugarloaf Key Street CITY-ST-ZIP CITY+ST-7B TITLE ☐ Delete TITLE Change Change ■ Addition Vice President MOSS, DANIEL J NAME NAME Daniel J. Moss STREET ADDRESS 902 CLINT MOORE ROAD SUITE 124 STREET ADDRESS 6680 Rivermll Club Drive CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Lake Worth, Florida 33463 TITLE Delete TITLE ☐ Addition NAME SLOSSBERG, GARY MAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 124 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE **₩**Delete TITLE ☐ Change ■ Addition KAHN, AARON NAME NAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 124 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert KADN

FILED

Daytime Phone #