

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132502

FILED
Apr 19, 2004
Secretary of State

Entity Name: AFFORDABLE ALUMINUM ENCLOSURES, INC.

Current Principal Place of Business:

13004 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

4220 HOOD ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

13004 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

4220 HOOD ROAD
JACKSONVILLE, FL 32257

FEI Number: 56-2306951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA, CPA
4465 BAYMEADOWS ROAD
STE. 3
JACKSONVILLE, FL 32217 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: P () Delete
Name: NELSON, ALAN L
Address: 200 EDGEWATER BRANCH DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN L NELSON

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04/19/2004

Electronic Signature of Signing Officer or Director

Date