2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 16, 2004 8:00 am
Secretary of State
05-03-2004 90392 032 ***150.00

66428373

MOORE CR2E034 (11/03)

DOCUMENT # P03000023857

1. Entity Name
AMERICAN ARCHITECTURAL EXTERIORS, INC.

Principal Place of Business	Mailing Address
11246 DISTRIBUTION AVE. E #8 JACKSONVILLE FL 32256	11246 DISTRIBUTION AVE. E #8 JACKSONVILLE FL 32256

2. Principal Place of Business	3. Mailing Address
11246 Distribution	11246 Distribution AVE E
Suite, Apt. #, etc.: 16	Suite, Apt. #, etc.: 16
City & State: JAX FL	City & State: JAX FL
Zip: 32256 Country: DUVAL	Zip: 32256 Country: DUVAL

4. FEI Number: 04-3743846 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCINTYRE, THERESA
11246 DISTRIBUTION AVE. E #8
JACKSONVILLE FL 32256

7. Name and Address of New Registered Agent

Name: TOMMY FIELDS
Street Address (P.O. Box Number is Not Acceptable): 1838 DOYON CT
City: JACKSONVILLE FL Zip Code: 32210

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD MCINTYRE, THERESA 11046 MANDARIN STATION DR. W JACKSONVILLE FL 32257	☐ Delete		☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V COLBURN, BRIAN 8210 FREE AVE. JACKSONVILLE FL 32211	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STEVENS, MARK 4604 QUEEN LANE JACKSONVILLE FL 32210	☑ Delete	TREASURER Tommy Fields 1838 Doyon Ct Jacksonville FL 32210	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Tommy Fields
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment A

06428323
#P0300023857

To Whom it May Concern:

The enclosed Document has been corrected. Please note the change of Address (different Suite #). We did not received this letter until June 9, 2004, because of the change of address. This letter was written per phone call of 850-245-6056

Sincerely

Tammy Fields