

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044725

FILED
May 26, 2004
Secretary of State

Entity Name: AFFORDABLE SUNROOMS BY CAROLINE CONSTRUCTION, INC.

Current Principal Place of Business:

8001 N DALE MABRY STE 501-1
TAMPA, FL 33614

New Principal Place of Business:

8001 N DALE MABRY
SUITE 501-I
TAMPA, FL 33614

Current Mailing Address:

8001 N DALE MABRY STE 501-1
TAMPA, FL 33614

New Mailing Address:

FEI Number: 58-2667900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINE, CYNTHIA
8001 N DALE MABRY STE 501-1
TAMPA, FL 33614

Name and Address of New Registered Agent:

CAROLINE, CYNTHIA A
8001 N DALE MABRY STE 501-1
TAMPA, FL 33614

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: CYNTHIA A CAROLINE

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CAROLINE, CYNTHIA A
Address: 3804 PENSDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Change (X) Addition
Name: CAROLINE, TODD M
Address: 3804 PENSDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CYNTHIA A CAROLINE

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date