

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076960

Entity Name: A & M EXTERIORS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

4367 N. STATE ROAD 426
GENEVA, FL 32817

New Principal Place of Business:

1209 MAGNOLIA AVENUE
SANFORD, FL 32771

Current Mailing Address:

4367 N. STATE ROAD 426
GENEVA, FL 32817

New Mailing Address:

1209 MAGNOLIA AVENUE
SANFORD, FL 32771

FEI Number: 65-1197342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2640 BYRON STREET
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DEVAUGHN, MICHAEL L
1209 MAGNOLIA AVENUE
SANFORD, FL 32771 US

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: MICHAEL L. DEVAUGHN

01/29/2004

Electronic Signature of Registered Agent

Date

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: RODRIGUEZ, ANTONIO
Address: 2640 BYRON ST
City-St-Zip: ORLANDO, FL 32817 OR

Title: VP () Change (X) Addition
Name: DEVAUGHN, MICHAEL L
Address: 1209 MAGNOLIA AVENUE
City-St-Zip: SANFORD, FL 32771

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: MICHAEL L. DEVAUGHN

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date