

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085795

FILED
Feb 26, 2004
Secretary of State

Entity Name: PGM SCREEN SERVICE, INC.

Current Principal Place of Business:

1255 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

365 KINGSLEY DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

1255 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Mailing Address:

365 KINGSLEY DRIVE
CASSELBERRY, FL 32707

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEBRANDT, JOSEPH M
500 SEMORAN BOULEVARD
SUITE 2092
CASSELBERRY, FL 327075343 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: PTD () Delete
Name: MONNETT, PAUL G
Address: 365 KINGSLEY DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VSD () Delete
Name: MONNETT, ANDREA J
Address: 365 KINGSLEY DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONNETT, PAUL G
Address: 365 KINGSLEY DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change () Addition
Name: NELSON, DIAZ
Address: 365 KINGSLEY DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Change (X) Addition
Name: VAN, LOTZIA
Address: 365 KINGSLEY DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: PAUL G MONNETT

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date