

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111683

FILED
Jan 13, 2004
Secretary of State

Entity Name: ALUMINUM ACCESSORIES & PRODUCTS, INC.

Current Principal Place of Business:

1421 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1911 NW 32ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1421 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1911 NW 32ND STREET
POMPANO BEACH, FL 33064

FEI Number: 81-0633860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDILLO, RAYMOND
1421 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441

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: PSD () Delete
Name: CARDILLO, RAYMOND
Address: 1421 S.E. 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TICHENOR, CYRUS C
Address: 1911 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: BROOKER, MARK
Address: 1911 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: CARDILLO, RAYMOND
Address: 1911 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: CYRUS C. TICHENOR

P/D

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date