

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130090

FILED
Mar 28, 2004
Secretary of State

Entity Name: PYATT SIDING INC.

Current Principal Place of Business:

2858 MARION COURT WEST
ORNAGE PARK, FL 32065 US

New Principal Place of Business:

3013 MORNING SUN DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2858 MARION COURT WEST
ORNAGE PARK, FL 32065 US

New Mailing Address:

3013 MORNING SUN DRIVE
MIDDLEBURG, FL 32068 US

FEI Number: 20-0416799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYATT, GEORGE
2858 MARION COURT WEST
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PYATT, GEORGE
3013 MORNING SUN DRIVE
MIDDLEBURG, FL 32068 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:

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PYATT, GEORGE
Address: 2858 MARION COURT WEST
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PYATT, GEORGE
Address: 3013 MORNING SUN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: GEORGE PYATT

DIR

03/28/2004

Electronic Signature of Signing Officer or Director

Date