

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134353

FILED
Apr 29, 2004
Secretary of State

Entity Name: ARCHITECTURAL CROWN MOLDING CORP.

Current Principal Place of Business:

7291 SW 41 ST
LOT #C
MIAMI, FL 33155

New Principal Place of Business:

7291 SW 41 ST
SUITE C
MIAMI, FL 33155

Current Mailing Address:

7291 SW 41 ST
LOT #C
MIAMI, FL 33155

New Mailing Address:

7291 SW 41 ST
SUITE C
MIAMI, FL 33155

FEI Number: 81-0640225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
7291 SW 41 ST
LOT #C
MIAMI, FL 33155

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
7291 SW 41 ST
SUITE C
MIAMI, FL 33155

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARLOS
Address: 7291 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CHAPELIN, ROGELIO A
Address: 7291 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: PEREZ, ELA YOLANDA
Address: 7291 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date