

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142121

Entity Name: AAA FENCE COMPANY, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

4174 INVERRARY DRIVE, #206
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4174 INVERRARY DRIVE, #206
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 57-1194059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
7491 W. OAKLAND PARK BLVD., #301
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
311
SUNRISE, FL 33351 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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, MICHAEL
Address: 4174 INVERRARY DRIVE, #206
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL PRINCE

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date