

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151942

Entity Name: A & H LATHING INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

6919 SILVER RUN DRIVE
APT. 202
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6919 SILVER RUN DRIVE
APT. 202
TAMPA, FL 33617

New Mailing Address:

FEI Number: 76-0747909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS J
7124 WRENWOOD CR.
TAMPA,, FL 33617 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: P () Delete
Name: HILL, ANTHONY
Address: 6919 SILVER RUN DRIVE APT. 202
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: HILL, ANTHONY
Address: 6919 SILVER RUN DRIVE APT. 202
City-St-Zip: TAMPA, FL 33617

Title: SEC. () Delete
Name: GRIFFIN, JUDY
Address: 34644 DUSTIN COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TREA () Delete
Name: GRIFFIN, JUDY
Address: 34644 DUSTIN COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

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:

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: JUDY GRIFFIN

SEC

04/17/2004

Electronic Signature of Signing Officer or Director

Date