

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

FILED
Apr 23, 2004
Secretary of State

Entity Name: ARMSTRONG WOOD PRODUCTS, INC.

Current Principal Place of Business:

16803 DALLAS PARKWAY
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

PO BOX 3001
LANCASTER, PA 17604

New Mailing Address:

FEI Number: 94-2998971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SV () Delete
Name: BADAR, MICHAEL J
Address: 16803 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: AS () Delete
Name: FRANK, DAVID A
Address: 2167 LANDIS VALLEY ROAD
City-St-Zip: LANCASTER, PA 17601

Title: AT () Delete
Name: CAMPANARO, LEONARD
Address: 1704 OLMSTED WAY
City-St-Zip: CAMP HILL, PA 17011

Title: AS () Delete
Name: CARLIN, DAVID
Address: 430 WOODHURST
City-St-Zip: COPPELL, TX 75023

Title: D () Delete
Name: LOCKHART, MICHAEL D
Address: 446 SWEET STREET
City-St-Zip: REMBERT, SC 29128

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BADAR, MICHAEL J
Address: 906 TWIN CREEKS DRIVE
City-St-Zip: ALLEN, TX 75013

Title: AS (X) Change () Addition
Name: CARLIN, DAVID
Address: 430 WOODHURST
City-St-Zip: COPPELL, TX 75023

Title: VP (X) Change () Addition
Name: COHEN, ROBERT M
Address: 2308 HARRISBURG LANE
City-St-Zip: PLANO, TX 75025

Title: AS (X) Change () Addition
Name: DEVUONO, RICHARD
Address: 5200 CREEKPOINT DRIVE
City-St-Zip: PLANO, TX 75093

Title: AT (X) Change () Addition
Name: FETZER, DONALD C JR
Address: 3729 NORWICH LANE
City-St-Zip: PLANO, TX 75025

Title: AS () Change (X) Addition
Name: FRANK, DAVID A
Address: 2167 LANDIS VALLEY ROAD
City-St-Zip: LANCASTER, PA 17601

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: DAVID A FRANK

AS

04/23/2004

Electronic Signature of Signing Officer or Director

Date

JOHN N. RIGAS, DIR
1301 HOMESTEAD LANE
LANCASTER, PA 17603

MICHAEL D. LOCKHART, DIR
202 EAST MARION STREET
LANCASTER, PA 17603

RICHARD L LENTINE, DIR
1021 STEEPLECHASE DRIVE
LANCASTER, PA 17601

BARRY M. SULLIVAN, TREASURER
825 WOODFIELD DRIVE
LITITZ, PA 17543

RICHARD TODD SANDIG, AS
16803 DALLAS PARKWAY
ADDISON, TX 75001

FRANK J. READY, SR VP
390 NORTH FARM DRIVE
LITITZ, PA 17543

BENJAMIN PARLAPIANO, AS
1200 NORTHPARK DRIVE
RICHARDSON, TX 75081

JEFFREY D NICKEL, VP, SEC, DIR
854 STONEBRIDGE DRIVE
LANCASTER, PA 17601

MICHELE M NICHOLAS, AS
366 FUTURITY DRIVE
CAMP HILL, PA 17011

DAVID E GORDON, VP
4553 TIMBERVIEW DRIVE
PLANO, TX 75093

WALTER T GANGL, AS
144 WILSON DRIVE
LANCASTER, PA 17603