

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

FILED
Apr 26, 2005
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: PRES () Delete
Name: BADAR, MICHAEL J
Address: 906 TWIN CREEKS DRIVE
City-St-Zip: ALLEN, TX 75013

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEORGE, MICHAEL K
Address: 4717 AUGUSTA DRIVE
City-St-Zip: FRISCO, TX 75034

Title: VP (X) Change () Addition
Name: BROSSMAN, DOUGLAS S
Address: 1137 SUNWOOD LANE
City-St-Zip: LANCASTER, PA 17601

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

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

Title: AS (X) Change () Addition
Name: GANGL, WALTER T
Address: 144 WILSON DRIVE
City-St-Zip: LANCASTER, PA 17603

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: DAVID A FRANK

AS

04/26/2005

Electronic Signature of Signing Officer or Director

Date