

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32290

FILED
May 03, 2004
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION FABRICS, INC.

Current Principal Place of Business:

2831 CARDWELL ROAD
RICHMOND, VA 23234

New Principal Place of Business:

Current Mailing Address:

2831 CARDWELL ROAD
RICHMOND, VA 23234

New Mailing Address:

FEI Number: 54-1276749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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: PD () Delete
Name: DILORETO, RINALDO J JR
Address: 10604 GRAVEL NECK DRIVE
City-St-Zip: CHESTER, VA

Title: ASD () Delete
Name: SHIPLEY, MICHAEL D
Address: 13904 CEDAR CLIFF COURT
City-St-Zip: CHESTER, VA

Title: S () Delete
Name: SMITH, JULIOUS P JR
Address: 4505 COVENTRY ROAD
City-St-Zip: RICHMOND, VA

Title: D () Delete
Name: BROWN, PAUL N
Address: 11570 TETERLING COURT
City-St-Zip: CHESTER, VA

Title: D () Delete
Name: HENRY, JOHN
Address: 109 CHEYENE COURT
City-St-Zip: NEWARK, DE

Title: TD () Delete
Name: FULLER, TERRI J
Address: 4325 MOREHOUSE TERRACE
City-St-Zip: CHESTERFIELD, VA 23832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DILORETO, RINALDO J JR
Address: 4420 GOLF RIDGE DRIVE
City-St-Zip: ELKTON, FL 32033

Title: ASD (X) Change () Addition
Name: SHIPLEY, MICHAEL D
Address: 14411 NASH ROAD
City-St-Zip: CHESTER, VA 23838

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

Title: D (X) Change () Addition
Name: BROWN, PAUL N
Address: 11570 TETERLING COURT
City-St-Zip: CHESTER, VA 23831

Title: VPD (X) Change () Addition
Name: HENRY, JOHN
Address: 109 CHEYENE COURT
City-St-Zip: NEWARK, DE 19702

Title: TD (X) Change () Addition
Name: FULLER, TERRI J
Address: 1401 WATER LILY COURT
City-St-Zip: MIDLOTHIAN, VA 23114

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: TERRI J FULLER

TD

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date

RANDY THOMAS, DIRECTOR
380 NORTH GROVE DRIVE
MERITT ISLAND, FL 32953

CARL M JONES, DIRECTOR
10120 DURYEA DRIVE
RICHMOND, VA 23235

GIBSON FOWLER, DIRECTOR
BOX 43
REFTON, PA 17568

SEAN SIMONPIETRI, VICE PRESIDENT
8106 SEAVIEW DRIVE
CHESTERFIELD, VA 23838

THOMAS DILORETO, VICE PRESIDENT
3700 LENOX FOREST DRIVE
RICHMOND, VA 23113

DAVID M BROOKS, PRES. , DIRECTOR
2440 SWANHURST DRIVE
MIDLOTHIAN, VA 23113