

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000056639

FILED
Jan 28, 2003
Secretary of State

Entity Name: ALUMINUM SCREEN INTERNATIONAL, INC.

Current Principal Place of Business:

8068 STIRRUP CAY CRT
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

7031 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

8068 STIRRUP CAY CT
BOYNTON BCH, FL 33436 US

New Mailing Address:

7031 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 65-0423037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUMMELA, DAVID L
8068 STIRRUP CAY CT
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

NUMMELA, DAVID L
7031 HOULTON CIRCLE
LAKE WORTH, FL 33436 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:

01/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUMMELA, DAVID L
Address: 8068 STIRRUP CAY CRT.
City-St-Zip: BOYNTON BCH., FL

Title: D () Delete
Name: CANTWAY-NUMMELA, DONNA J
Address: 8068 STIRRUP CAY CRT.
City-St-Zip: BOYNTON BCH.,

Title: D () Delete
Name: FINLAYSON, IAN T
Address: 8068 STIRRUP CRT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUMMELA, DAVID L
Address: 7031 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: CANTWAY-NUMMELA, DONNA J
Address: 7031 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: FINLAYSON, IAN T
Address: 3895 AUGUST DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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 L. NUMMELA

D

01/28/2003

Electronic Signature of Signing Officer or Director

Date