2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000017602 1. Entity Name ARCHITECTURAL SASH AND DOOR, INC. Principal Place of Business Mailing Address 432 N EUSTIS STREET 432 N EUSTIS STREET EUSTIS, FL 32726 EUSTIS, FL 32726 92012994 _ No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3230847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENSON, JO E DO NOT WRITE 432 N EUSTIS STREET EUSTIS, FL 32726 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000121527 04/21/04-80008-023 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE HENSON, JO E NAME STREET ADDRESS 432 N EUSTIS STREET CITY-ST-ZIP **EUSTIS, FL 32726** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-702 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED