

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063173

FILED
Mar 29, 2004
Secretary of State

Entity Name: AMERICAN WINDOWS & STORM PANELS, CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

8001 SW 138 COURT
MIAMI, FL 33183

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

8001 SW 138 COURT
MIAMI, FL 33183

FEI Number: 65-0515629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
#200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEL VALLE, NORMAN
8001 SW 138 COURT
MIAMI, FL 33183 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: NORMAN DEL VALLE

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE, NORMAN
Address: 7201 S.W. 102ND
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL VALLE, NORMAN
Address: 7201 S.W. 102ND
City-St-Zip: MIAMI, FL 33173

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: NORMAN DEL VALLE

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date