

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088194

FILED
May 20, 2004
Secretary of State

Entity Name: VINYL PRODUCTS JAX, INC.

Current Principal Place of Business:

310 MAGUIRE RD
OCOEE, FL 34761

New Principal Place of Business:

902 CARTER ROAD #300
WINTER GARDEN, FL 34787

Current Mailing Address:

902 CORKE RD. #310
WINTER GARDEN, FL 34787

New Mailing Address:

902 CARTER ROAD #300
WINTER GARDEN, FL 34787

FEI Number: 59-3349026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LEE
310 MAGUIRE RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

MEIER, GREGORY W
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: GREGORY W. MEIER

05/20/2004

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: D () Delete
Name: KING, LEE
Address: 1208 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL P
Address: 902 CARTER ROAD #300
City-St-Zip: WINTER GARDEN, FL 34787

Title: DS () Change (X) Addition
Name: KING, TERRY J
Address: 902 CARTER ROAD #300
City-St-Zip: WINTER GARDEN, FL 34787

Title: DT () Change (X) Addition
Name: SMITH, KAREN E
Address: 902 CARTER ROAD #300
City-St-Zip: WINTER GARDEN, FL 34787

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: MICHAEL P. SMITH

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05/20/2004

Electronic Signature of Signing Officer or Director

Date