

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058768

FILED
Mar 31, 2004
Secretary of State

Entity Name: ALUMINUM CONSTRUCTION BY OUTLEY, INC.

Current Principal Place of Business:

3670 US 1 SO, UNIT 285
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3670 US 1 SO, UNIT 285
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3466720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTLEY, MARVIN K
930 QUEEN RD
SAINT AUGUSTINE, FL 320866544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUTLEY, MARVIN K
Address: 4705 FULTON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: OUTLEY, MARVIN
Address: 3085 U.S. 1, SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: OUTLEY, LINDA S
Address: 4705 FULTON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUTLEY, MARVIN K
Address: 930 QUEEN RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S (X) Change () Addition
Name: OUTLEY, LINDA S
Address: 930 QUEEN RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SRVP (X) Change () Addition
Name: OUTLEY, LINDA S
Address: 930 QUEEN RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: JRVP () Change (X) Addition
Name: OUTLEY, ISAAC S
Address: 930 QUEEN RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARVIN KENNETH OUTLEY

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date