

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081355

FILED
Apr 20, 2004
Secretary of State

Entity Name: HERITAGE SHOWER DOORS, INC.

Current Principal Place of Business:

504 E VENCE AVE
VENICE, FL 34292

New Principal Place of Business:

504 E VENCE AVE
VENICE, FL 34285 US

Current Mailing Address:

504 E VENCE AVE
VENICE, FL 34292

New Mailing Address:

504 E VENCE AVE
VENICE, FL 34285 US

FEI Number: 65-0782407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGFORD, EDMUND C JR
613 GRANADA AVENUE
VENICE, FL 34285 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: MOGFORD, EDMUND C JR
Address: 613 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: MOGFORD, EDMUND C III
Address: 205 W THE CORSO
City-St-Zip: VENICE, FL 34285

Title: DT () Delete
Name: MOGFORD, MARTIN S
Address: 332 SHORE RD.
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: STEINBERG, ERIN L
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGFORD, EDMUND C JR
Address: 613 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: VD (X) Change () Addition
Name: MOGFORD, EDMUND C III
Address: 205 W THE CORSO
City-St-Zip: VENICE, FL 34285 US

Title: TD (X) Change () Addition
Name: MOGFORD, MARTIN S
Address: 332 SHORE RD.
City-St-Zip: VENICE, FL 34285 US

Title: SD (X) Change () Addition
Name: STEINBERG, ERIN L
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285 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: EDMUND MOGFORD JR.

PD

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date