

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091060

Entity Name: A L C O INSULATION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3430 NW 16 ST #1
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3430 NW 16 ST #1
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-0788758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHETT, MICHAEL R
105 LAKE EMERALD DRIVE
UNIT 201
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RHETT, MICHAEL
105 LAKE EMERALD DRIVE
UNIT 201
FT. LAUDERDALE, FL 33309 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: MICHAEL RHETT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHETT, MICHAEL R
Address: 3430 NW 16 ST #1
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: COOPER, JEROME
Address: 3430 NW16 ST #1
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RHETT

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date