

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036100

FILED
Jan 06, 2004
Secretary of State

Entity Name: DOWLING ALUMINUM CONTRACTOR, INC.

Current Principal Place of Business:

3423 S FAIRWAY TERRACE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

3423 S FAIRWAY TERRACE
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3510410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, JAMES L
3423 S FARRWAY TERRACE
INVERNESS, FL 34450 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: P () Delete
Name: DOWLING, JAMES L
Address: 3423 S FARRWAY TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: JONES, VINCENT J
Address: 3815 S SANDPIPER TERR
City-St-Zip: HOMOSASSA, FL 34448

Title: S () Delete
Name: PRINDLE, ERIC
Address: 3856 S SANDPIPER TERR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWLING, JAMES L
Address: 3423 S FAIRWAY TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: REED, MICHEAL J
Address: #13 WEST MURRAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SECT (X) Change () Addition
Name: GOODHUE, KAREN J SECT
Address: 3423 S. FAIRWAY TERRACE
City-St-Zip: INVERNESS, FL 34450

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: JAMES DOWLING

P

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date