

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52647

FILED
Aug 17, 2004
Secretary of State

Entity Name: AMERILAM LAMINATING, INC.

Current Principal Place of Business:

1121 S CONGRESS AVENUE
W PALM BEACH, FL 33406 US

New Principal Place of Business:

1200 S. CONGRESS AVE.
747
W PALM BEACH, FL 33406 US

Current Mailing Address:

1121 S CONGRESS AVENUE
W PALM BEACH, FL 33406 US

New Mailing Address:

1200 S .CONGRESS AVENUE
747
W PALM BEACH, FL 33406 US

FEI Number: 65-0350423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 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

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: CP () Delete
Name: PHILBIN, STEPHEN M
Address: 19744 KINGFISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: PHILBIN, MARRIANNE J
Address: 19744 KINGFISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: STEPHEN PHILBIN

CP

08/17/2004

Electronic Signature of Signing Officer or Director

Date