

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002320

FILED
May 13, 2004
Secretary of State

Entity Name: ADMIRAL SUNROOMS, INC.

Current Principal Place of Business:

2120 CALIFORNIA AVENUE
CORONA, CA 92881

New Principal Place of Business:

Current Mailing Address:

2120 CALIFORNIA AVENUE
CORONA, CA 92881

New Mailing Address:

FEI Number: 38-3246025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOME PRO INC.
5505 JOHNS RD., STE. #702
TAMPA, FL 33634 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: BLOOM, EDWARD G
Address: 2120 CALIFORNIA AVENUE
City-St-Zip: CORONA, CA 92881

Title: T () Delete
Name: NELSON, MONICA
Address: 2120 CALIFORNIA AVENUE
City-St-Zip: CORONA, CA 92881

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: MONICA NELSON

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05/13/2004

Electronic Signature of Signing Officer or Director

_____ Date