

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618605

FILED
Feb 27, 2005
Secretary of State

Entity Name: ADVANCED SURFACES, INC.

Current Principal Place of Business:

2000 BANKS RD., STE. A-1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 BANKS RD., STE. A-1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-1900536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD A. SLATER
6924 NW 7TH COURT
MARGATE, FL 33063 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: PTD () Delete
Name: BOND, JOHN W,
Address: 2625 NE 28TH CT., #A
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VSD () Delete
Name: SLATER, RCHARD,
Address: 6924 N.W. 7TH COURT
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOND, JOHN W,
Address: 2625 NE 28TH CT., #A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VSD (X) Change () Addition
Name: SLATER, RICHARD A,
Address: 6924 N.W. 7TH COURT
City-St-Zip: MARGATE, FL 33063

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: JOHN W. BOND

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date