

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010233

Entity Name: 3D ALUMINUM & SCREENS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

833 SE STREAMLET AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

500 FARMERS MARKET RD
UNIT 16
FORT PIERCE, FL 34982

Current Mailing Address:

833 SE STREAMLET AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

500 FARMERS MARKET RD
UNIT 16
FORT PIERCE, FL 34982

FEI Number: 04-3588095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, DONALD
833 SE STREAMLET AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SPENCE, DONALD
500 FARMERS MARKET RD
UNIT 16
FORT PIERCE, FL 34982 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: DONALD SPENCE

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: SPENCE, DONALD J
Address: 833 SE STREAMLET AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENCE, DONALD J
Address: 500 FARMERS MARKET RD., UNIT 16
City-St-Zip: FORT PIERCE, FL 34982

Title: VP () Change (X) Addition
Name: SPENCE, DODI T
Address: 833 SE STREAMLET AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: DONALD SPENCE

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date