

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010353

FILED
Apr 06, 2004
Secretary of State

Entity Name: ADVANCED ENGINEERED SOLUTIONS, INC.

Current Principal Place of Business:

542 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 322055333

New Principal Place of Business:

Current Mailing Address:

542 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 322055333

New Mailing Address:

FEI Number: 02-0540637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD P.A.
6260 DUPONT STATION CRT.
SUITE C
JACKSONVILLE, FL 32217 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: D () Delete
Name: WILLIAMS, KERRY C
Address: 1020 MEADOWVIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, KERRY C PRESIDE
Address: 2220 CR210 WEST SUITE 108
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC () Change (X) Addition
Name: WILLIAMS, CLARK J SECRETA
Address: 542 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: TRES () Change (X) Addition
Name: WILLIAMS, LINDA TREASUR
Address: 542 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

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: KERRY WILLIAMS

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date