

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095899

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVANCED ENVIRONMENTAL COATINGS INC.

Current Principal Place of Business:

1180 NW 163 ROAD
MIAMI, FL 33169

New Principal Place of Business:

1180 NW 163RD DRIVE
MIAMI, FL 33169

Current Mailing Address:

1180 NW 163 ROAD
MIAMI, FL 33169

New Mailing Address:

1180 NW 163RD DRIVE
MIAMI, FL 33169

FEI Number: 52-2395564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PALMER & MANGIERO, P.A.
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: P () Delete
Name: GINSBERG, MURRAY
Address: 1180 NW 163 ROAD
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINSBERG, MURRAY
Address: 1180 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

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: MURRAY GINSBERG

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date