

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111683

FILED  
Jul 30, 2005  
Secretary of State

Entity Name: ALUMINUM ACCESSORIES & PRODUCTS, INC.

## Current Principal Place of Business:

1911 NW 32ND STREET  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

221 SE 2ND AVE  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

1911 NW 32ND STREET  
POMPANO BEACH, FL 33064

## New Mailing Address:

221 SE 2ND AVE  
BOYNTON BEACH, FL 33435

FEI Number: 81-0633860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDILLO, RAYMOND  
1421 S.E. 4TH AVENUE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

BROOKER, MARK  
221 SE 2ND AVE  
BOYNTON BEACH, FL 33435 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: MARK BROOKER

07/30/2005

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: PTD ( ) Delete  
Name: TICHENOR, CYRUS C  
Address: 1911 NW 32ND STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: BROOKER, MARK  
Address: 1911 NW 32ND STREET  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BROOKER, MARK S  
Address: 221 SE 2ND AVE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARK BROOKER

PRES

07/30/2005

Electronic Signature of Signing Officer or Director

Date