

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133887

FILED
Apr 27, 2005
Secretary of State

Entity Name: HEADLEY'S ALUMINUM & RAILING, INC.

Current Principal Place of Business:

306 PENN ROAD E
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1004 THOMPSON AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

306 PENN ROAD E
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1004 THOMPSON AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 20-0437304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, LEONARD C JR
306 PENN ROAD E
LEHIGH ACRES, FL FL US

Name and Address of New Registered Agent:

HEADLEY, LEONARD C JR
1004 THOMPSON AVE
LEHIGH ACRES, FL FL 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HEADLEY, LEONARD C JR
Address: 306 PENN ROAD E
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HEADLEY, LEONARD C JR
Address: 1004 THOMPSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: LEONARD C. HEADLEY JR

P,S

04/27/2005

Electronic Signature of Signing Officer or Director

Date