

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008844

FILED
Jan 28, 2005
Secretary of State

Entity Name: SOUTHERN ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

9141 SUN CT
LAKE PARK, FL 33403

New Principal Place of Business:

12860 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

9141 SUN CT
LAKE PARK, FL 33403

New Mailing Address:

12860 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

FEI Number: 20-0593532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GERALD
9141 SUN CT
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PARKER, GERALD
12860 56TH PLACE NORTH
WEST PALM BEACH, FL 33411 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, GERALD
Address: 9141 SUN CT
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, GERALD
Address: 12860 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: GERALD W PARKER

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date