

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013987

FILED
Sep 03, 2005
Secretary of State

Entity Name: ADVANCED ALUMINUM INSTALLATIONS, INC.

Current Principal Place of Business:

6418 GOLDEN DRIVE
TAMPA, FL 33634

New Principal Place of Business:

3311 W MAIN ST
TAMPA, FL 33607

Current Mailing Address:

6418 GOLDEN DRIVE
TAMPA, FL 33634

New Mailing Address:

3311 W MAIN ST
TAMPA, FL 33607

FEI Number: 20-0613643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SANT YAGO ACCOUNTING SERVICE
4515 N MATANZAS AVE
TAMPA, FL 33614 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: SANTIAGO NARANJO

09/03/2005

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: PST () Delete
Name: MILIAN, FRANCISCO
Address: 6418 GOLDEN DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILIAN, FRANCISCO
Address: 3311 W MAIN ST
City-St-Zip: TAMPA, FL 33607

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: FRANCISCO MILIAN

PST

09/03/2005

Electronic Signature of Signing Officer or Director

Date