

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137343

FILED
Aug 04, 2005
Secretary of State

Entity Name: ADVANTAGE ALUMINUM AND SHUTTERS, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

9319 WEST SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

9319 WEST SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

FEI Number: 54-2449424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLESPIE, R.BOWEN
Address: 1515 SOUTH FEDERAL HIGHWAY SUITE 306
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRON, ROBERT L
Address: 21 TWIN RIVER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT L. BYRON

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date