2005 FOR PROFIT GGRPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # P98000012678** 1. Entity Name ADVANCE PANEL CORPORATION Principal Place of Business Mailing Address 7877 NW 165 TERR 7877 NW 165 TERR MIAMI, FL 33017 MIAMI, FL 33017 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0837648 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOMIS, AMARILIS 7877 NW 165 TERR MIAMI, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -----(NOTE: Registered Agent signature required when reinsteting) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GOMIS, IVO NAME 1100000224236 STREET ADDRESS 7877 NW 165 TERR. 02/10/05-80078-016 158.75 HIALEAH, FL 33017 CITY-ST-ZIP TITLE GOMIS, AMARILIS NAMP STREET ADDRESS 7877 NW 165 TERR. MIAMI, FL 33017 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Feb 10, 2005 08:00 AM