

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017492

FILED
Feb 03, 2004
Secretary of State

Entity Name: ADVANCED ARCHITECTURAL SERVICES, INC.

Current Principal Place of Business:

3421 N.E. 15 AVE
1
OAKLAND PARK, FL 33334

New Principal Place of Business:

7400 E. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

3421 N.E. 15 AVE
1
OAKLAND PARK, FL 33334

New Mailing Address:

7400 E. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

FEI Number: 65-0908509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZIFERRI, MICHELLE
3421 N.E. 15 AVE
1
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

PIZZIFERRI, MICHELLE
7400 E. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

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: MICHELLE PIZZIFERRI

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZZIFERRI, MICHELLE
Address: 3421 N.E. 15 AVE #1
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZZIFERRI, MICHELLE
Address: 7400 E. COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE PIZZIFERRI

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date