

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047061

FILED
Sep 06, 2005
Secretary of State

Entity Name: ADVANCED ALL AMERICAN BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

1225 N.W. 58 AVENUE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1225 N.W. 58 AVENUE
LAUDERHILL, FL 33313 US

New Mailing Address:

3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0132833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN O
1225 N.W. 58 AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DAVIS, BRIAN O
3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

09/06/2005

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: D () Delete
Name: DAVIS, BRIAN O
Address: 1225 N.W. 58 AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, BRIAN O
Address: 3855 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BRIAN DAVIS

Electronic Signature of Signing Officer or Director

MR.

09/06/2005

Date