

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066376

FILED
Apr 26, 2005
Secretary of State

Entity Name: AAA VERTICAL BLINDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2821 N.E. 163RD ST., APT. 4L
N. MIAMI, FL 33160

New Principal Place of Business:

16423 NE 33RD AVENUE
N. MIAMI, FL 33160

Current Mailing Address:

2821 N.E. 163RD ST., APT. 4L
N. MIAMI, FL 33160

New Mailing Address:

16423 NE 33RD AVENUE
N. MIAMI, FL 33160

FEI Number: 65-0946337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK J
9700 S. DIXIE HWY., STE. 900
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GIBALSKI, JERRY P
16423 NE 33RD AVENUE
N MIAMI BEACH, FL 33160 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: JERRY GIBALSKI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIBALSKI, JERRY
Address: 2821 N.E. 163RD ST., APT. 4L
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIBALSKI, JERRY
Address: 16423 NE 33RD AVENUE
City-St-Zip: N. MIAMI, FL 33160

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: JERRY GIBALSKI

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04/26/2005

Electronic Signature of Signing Officer or Director

Date