

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51399

FILED
Feb 01, 2005
Secretary of State

Entity Name: ALL ISLAND GLASS & ALUMINUM, INC.

Current Principal Place of Business:

17691 SUMMERLIN ROAD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17691 SUMMERLIN ROAD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0346455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVE N.
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDANIEL, PAUL RANDALL
Address: 17691 SUMMERLIN ROAD
City-St-Zip: FT. MYERS, FL 33908

Title: VP (X) Delete
Name: MCDANIEL, JONATHAN PAUL
Address: 8120 EGRET RD
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: MCDANIEL, SHARYL A
Address: 185 EGRET ST
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARYL MCDANIEL

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02/01/2005

Electronic Signature of Signing Officer or Director

Date