

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025146

Entity Name: ANVIL AMERICA, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

665 NW 4TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

665 NW 4TH AVE.
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

665 NW 4TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0909371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ABRAHAM
705 S.W. 4TH PLACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HENEGAN, GRANT W
665 N.W. 4TH AVENUE
FORT LAUDERDALE, FL 33311 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: GRANT W HENEGAN

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLISON, ABRAHAM
Address: 705 S.W. 4TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENEGAN, GRANT W
Address: 665 N.W. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: GRANT W HENEGAN

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date