

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000541

Entity Name: ALLAN INDUSTRIES, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866

New Principal Place of Business:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866 US

Current Mailing Address:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866

New Mailing Address:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866 US

FEI Number: 22-2647098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: GRACYALNY, PAUL
Address: 148-C PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

Title: V () Delete
Name: GRACYALNY, ELEANOR
Address: 148-C PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACYALNY, PAUL
Address: 271 PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

Title: V (X) Change () Addition
Name: GRACYALNY, ELEANOR
Address: 271 PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

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: ELEANOR GRACYALNY

V

03/14/2005

Electronic Signature of Signing Officer or Director

Date