2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED Jan 18, 2005 08:00 AM DOCUMENT # F03000001616 **Secretary of State** ALL AMERICAN CONVEYOR CORPORATION Principal Place of Business. Mailing Address 1819 FLUSHING AVENUE 1819 FLUSHING AVENUE RIDGEWOOD, NY 11385 RIDGEWOOD, NY 11385 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3242423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAUPHIN, RICHARD DO NOT WRITE 7145 NORTH SERENOA DRIVE SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FRIEDMAN, VALDI STREET ADDRESS 1819 FLUSHING AVENUE #00000181682 01/18/05-80007-016 150.00 CITY -ST-ZIP RIDGEWOOD, NY 11385 TITLE RASA-SOARECE, CONSTANTIN NAME STREET ADDRESS 1819 FLUSHING AVENUE CITY-ST-ZIP RIDGEWOOD, NY 11385 TITLE DAUPHIN, RICHARD STREET ADDRESS 7145 NORTH SERENOA DRIVE DO NOT WRITE CITY -ST-ZIP SARASOTA, FL 34241 IN THIS SPACE TITLE SUBAIYA, PAUL NAME 1819 FLUSHING AVENUE STREET ADDRESS CITY-ST-ZIP RIDGEWOOD, NY 11385 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if