

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013633

Entity Name: POLYGON CORPORATION

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

27007 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

12157 W LINEBAUGH, #306
TAMPA, FL 33626

New Mailing Address:

27007 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 59-3701062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMMER, RICHARD
12157 W. LINEBAUGH, #306
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SZAFRICKS, IMRE
424 E. CENTRAL BLVD
SUITE 106
ORLANDO, FL 32801 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: IMRE SZAFRICKS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESZAROS, JOZSEF
Address: 29127 RIVERGATE RUN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOLLERT, JAN
Address: 27007 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Change (X) Addition
Name: KOLLERT, JAN
Address: 2700 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JAN KOLLERT

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date