

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083727

Entity Name: ALL PNEUMATIC COMPANY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1745 WEST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

2150 WEST 10 TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1745 WEST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

2150 WEST 10 TH AVENUE
HIALEAH, FL 33010

FEI Number: 65-1139421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JASON
3706 VISTA WAY
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, JASON
Address: 1745 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JASON
Address: 2150 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: JASON CLARK

OWNE

06/29/2005

Electronic Signature of Signing Officer or Director

Date