2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P01000121683

Entity Name: LIBERTY POLYGLAS, INC.

Current Principal Place of Business:

1575 LEBANON SCHOOL RD
WEST MIFFLIN, PA 15122

New Principal Place of Business:

Current Mailing Address:

1575 LEBANON SCHOOL RD
WEST MIFFLIN, PA 15122

New Mailing Address:

FEI Number: 26-0005737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORTLEY, BARBARA
456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: PTS ( ) Delete
Name: WORTLEY, BARBARA
Address: 456 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD ( ) Delete
Name: WORTLEY, BARBARA
Address: 456 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete
Name: VOLZ, GAYLE
Address: 3943 DICKEY RD
City-St-Zip: GIBSONIA, PA 15044

Title: V ( ) Delete
Name: GRIFFITH, DAVID
Address: 100 WOODLET LANE
City-St-Zip: BETHEL PARK, PA 15102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GAYLE VOLZ V 04/26/2005

Electronic Signature of Signing Officer or Director Date