

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091908

Entity Name: ALL PHASE NETWORKING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6861 SW 17TH STREET
POMPANO BEACH, FL 33068

New Principal Place of Business:

1537 S.E. TRADITION TRACE
STUART, FL 34997

Current Mailing Address:

6861 SW 17TH STREET
POMPANO BEACH, FL 33068

New Mailing Address:

1537 S.E. TRADITION TRACE
STUART, FL 34997

FEI Number: 38-3657585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWERS, RONALD
6861 SW 17TH STREET
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

BOWERS, RONALD PD
1537 S.E. TRADITION TRACE
STUART, FL 34997 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: RONALD BOWERS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWERS, RONALD
Address: 6861 SW 17TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33068

Title: VD () Delete
Name: BOWERS, PATRICIA
Address: 6861 SW 17TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWERS, RONALD
Address: 1537 S.E. TRADITION TRACE
City-St-Zip: STUART, FL 34997

Title: VD (X) Change () Addition
Name: BOWERS, PATRICIA
Address: 1537 S.E. TRADITION TRACE
City-St-Zip: STUART, FL 34997

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: RONALD BOWERS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date