2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003010

Entity Name: ALLIED FENCE CORP

FILED Sep 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4424 SEABOARD RD 2307 CRYSTAL LAKE

SUITE D ORLANDO, FL 32806 US ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

P.O.BOX 561607 P.O.BOX 561629

ORLANDO, FL 32856 US ORLANDO, FL 32856 US

FEI Number: 20-0125063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARVEL, RON L
4424 SEABOARD RD.

D
VARVEL, RON L
2305 CRYSTAL LAKE
ORLANDO, FL 32806 US

D ORLANDO, FL 32808 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: 09/09/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES
 () Change (X) Addition

 Name:
 Name:
 VARVEL, RONALD L MR.

 Address:
 Address:
 2305 CRYSTAL LAKE

 City-St-Zip:
 ORLANDO, FL 32806 US

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 VARVEL PRES 09/09/2004