

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041112

FILED
Jul 25, 2004
Secretary of State

Entity Name: ALL AMERICAN IRRIGATION & FILTRATION INC.

Current Principal Place of Business:

6066 188TH TRAIL N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4310 S OCEAN BLVD
D
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

6066 188TH TRAIL N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

4310 S OCEAN BLVD
D
HIGHLAND BEACH, FL 33487 US

FEI Number: 43-2011149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIANTI, FRANK
6066 188TH TRAIL N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PAGLIANTI, FRANK J PRES
4310 S OCEAN BLVD
D
HIGHLAND BEACH, FL 33487 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: FRANK PAGLIANTI

07/25/2004

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:

Title: PRES () Delete
Name: BEHAN, GERALD
Address: 6066 188TH TRAIL N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA () Delete
Name: PAGLIANTI, FRANK SR.
Address: 6066 188TH TRAIL N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SECR () Delete
Name: PAGLIANTI, FRANK JR.
Address: 6066 188TH TRAIL N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAGLIANTI, FRANK J PRES
Address: 4310 S OCEAN BLVD. UNIT D
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: TREA (X) Change () Addition
Name: PAGLIANTI, FRANK SR.
Address: 4310 S OCEAN BLVD. UNIT D
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SECR (X) Change () Addition
Name: PAGLIANTI, FRANK JR.
Address: 4310 S OCEAN BLVD. UNIT D
City-St-Zip: HIGHLAND BEACH, FL 33487 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: FRANK PAGLIANTI

PRES

07/25/2004

Electronic Signature of Signing Officer or Director

Date