

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065736

Entity Name: ALL POLY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3795 ALT HWY 19 NORTH
UNIT C
PALM HARBOR, FL 34683

New Principal Place of Business:

13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438

Current Mailing Address:

3795 ALT HWY 19 NORTH
UNIT C
PALM HARBOR, FL 34683

New Mailing Address:

13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438

FEI Number: 61-1451590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, ROGER A
3795 ALT HWY 19 NORTH
UNIT C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HOOVER, ROGER A
13604 COUNTY LINE ROAD
FOUNTAIN, FL 32438 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HOOVER, ROGER A CEO
Address: 3795 ALT HWY 19 NORTH, UNIT C
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HOOVER, ROGER A CEO
Address: 13604 COUNTY LINE ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: TREA () Change (X) Addition
Name: HOOVER, CHRISTINE M
Address: 13604 COUNTY LINE ROAD
City-St-Zip: FOUNTAIN, FL 32438

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: ROGER A. HOOVER

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date