

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115253

FILED
Apr 28, 2005
Secretary of State

Entity Name: ACTIVATED POLISHING MATERIALS, INC.

Current Principal Place of Business:

1390 N KILLIAN DR BAY C
LAKE PARK, FL 33403

New Principal Place of Business:

1390 N KILLIAN DR UNIT C
LAKE PARK, FL 33403

Current Mailing Address:

1390 N KILLIAN DR BAY C
LAKE PARK, FL 33403

New Mailing Address:

1390 N KILLIAN DR UNIT C
LAKE PARK, FL 33403

FEI Number: 20-1465987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBALE, JAMES R
1390 N KILLIAN DR BAY C
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GAMBALE, JAMES R PRES
1390 N KILLIAN DR BAY C
LAKE PARK, FL 33403 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: JAMES R. GAMBALE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GAMBALE, JAMES R PRES
Address: 5663 HIGH FLYER SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: BROOKBANK, DOUGLAS A VP
Address: 9260 CYPRESS HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: PETRALIA, JOHN W VP
Address: 90 LONG BEACH BLVD.
City-St-Zip: LOVELADIES HARBOR, NJ 08008

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: JAMES R. GAMBALE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date