

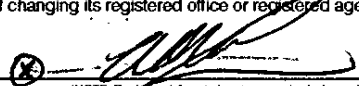
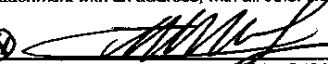


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90987 005 \*\*\*150.00

<b>DOCUMENT # P04000169862</b> 1. Entity Name <b>ALLIED WALL SYSTEMS, INC.</b>					
Principal Place of Business <b>10202 TUCKER JONES RD.</b> <b>RIVERVIEW, FL 33569</b>				Mailing Address <b>10202 TUCKER JONES RD.</b> <b>RIVERVIEW, FL 33569</b>	
2. Principal Place of Business <b>10202 Tucker Jones Rd.</b> Suite, Apt. #, etc.		3. Mailing Address <b>10202 Tucker Jones Rd.</b> Suite, Apt. #, etc.			
City & State <b>Riverview, FL</b>		City & State <b>Riverview, FL</b>		4. FEI Number <b>73-1669422</b>	
Zip <b>33569</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SHUMATE, MARK D</b> <b>10202 RUCKER JONES RD</b> <b>RIVERVIEW, FL 33569</b> <b>Change</b>				7. Name and Address of New Registered Agent Name <b>Emil Negru</b> Street Address (P.O. Box Number is Not Acceptable) <b>10202 TUCKER JONES RD.</b> City <b>Riverview</b> <b>FL</b> Zip Code <b>33569</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Emil Negru, President</b>  <b>4-18-05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <b>P</b> NAME <b>SHUMATE, MARK D</b> STREET ADDRESS <b>10202 RUCKER JONES RD</b> CITY-ST-ZIP <b>RIVERVIEW, FL 33569</b>	<input checked="" type="checkbox"/> Delete		TITLE <b>President</b> NAME <b>Emil Negru</b> STREET ADDRESS <b>10202 TUCKER JONES RD.</b> CITY-ST-ZIP <b>RIVERVIEW, FL 33569</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>VST</b> NAME <b>NEGRU, EMIL</b> STREET ADDRESS <b>10202 TUCKER JONES RD.</b> CITY-ST-ZIP <b>RIVERVIEW, FL 33569</b>	<input type="checkbox"/> Delete		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Delete		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Delete		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Delete		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Emil Negru, President 1-27-2005 (813)677-1000</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					