

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027745

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALPS SILICONE MANUFACTURING, INC.

Current Principal Place of Business:

2895 42ND AVE, NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2895 42ND AVE, NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3373327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH C
17757 US HWY 19 NORTH
STE. 500
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAGHI, ALDO
Address: 2895 42ND AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALDO LAGHI

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date