

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016138

FILED
Apr 29, 2005
Secretary of State

Entity Name: ANCHOR SYSTEMS, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

1121 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

518 NW 77 STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

1121 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

518 NW 77 STREET
BOCA RATON, FL 33487 US

FEI Number: 65-0812655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: GIDNEY, KEN
Address: 1121 NW 31ST AVENUE
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIDNEY, KEN
Address: 518 NW 77 STREET
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GIDNEY

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date