

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041730

Entity Name: ALL WALL COMPANY

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

5398 SW 61 AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5398 S.W. 61 AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0992954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, H. JOHN
5398 S.W. 61ST AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GRIFFIN, HARRY J PRES
5398 S.W. 61ST AVENUE
DAVIE, FL 33314 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: H. JOHN GRIFFIN

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GRIFFIN, H. JOHN
Address: 5398 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: GRIFFIN, H. JOHN
Address: 5398 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GRIFFIN, HARRY J PRES
Address: 5398 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

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: H. JOHN GRIFFIN

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date