2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# P98000041768

Entity Name: AGI INDUSTRIES, INC.

Current Principal Place of Business:

11030 SW 13TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4611 NW 74TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

11030 SW 13TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

FEI Number: 65-0831305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PB&A FINANCIAL SVCS. CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 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: IAMARINO, ANTONIO G
Address: 11030 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: IAMARINO, ANTONIO G
Address: 4611 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

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: ANTONIO G IAMARINO P 01/11/2005

Electronic Signature of Signing Officer or Director Date