

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071447

Entity Name: ALL PHASE IRRIGATION, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

6880 NW 30TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

9116 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6880 NW 30TH STREET
SUNRISE, FL 33313

New Mailing Address:

9116 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 65-0857646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ERIC
6880 NW 30TH STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ROGERS, ERIC
9116 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: ERIC ROGERS

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, ERIC
Address: 6880 NW 30TH STREET
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, ERIC
Address: 9116 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ERIC ROGERS

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date