

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75513

FILED
Mar 21, 2005
Secretary of State

Entity Name: ALLAN QUALITY FENCE, INC.

Current Principal Place of Business:

% ROBERT G. ALLAN
3050 NE JACKSONVILLE ROAD
OCALA, FL 34470 US

New Principal Place of Business:

3050 N.E. JACKSONVILLE ROAD
OCALA, FL 34479 US

Current Mailing Address:

% ROBERT G. ALLAN
3050 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

New Mailing Address:

3811 S.E. 24TH ST
OCALA, FL 34471 US

FEI Number: 59-2367738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, ROBERT G.
3050 NE JACKSONVILLE RD.
OCALA, FL 34479 US

Name and Address of New Registered Agent:

ALLAN, WILLIAM W MR
3811 S.E. 24TH ST
OCALA, FL 34471 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: WILLIAM W. ALLAN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLAN, WILLIAM W.,
Address: 3811 S.E. 24TH STREET
City-St-Zip: OCALA, FL

Title: D () Delete
Name: ALLAN, ROBERT G.,
Address: 3050 NE JACKSONVILLE RD
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLAN, ROBERT G MR
Address: 3050 N.E JACKSONVILLE ROAD
City-St-Zip: OCALA, FL 34479 US

Title: D (X) Change () Addition
Name: ALLAN, WILLIAM W MR
Address: 3811 S.E. 24TH ST
City-St-Zip: OCALA, FL 34471 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: WILLIAM W. ALLAN

MR.

03/21/2005

Electronic Signature of Signing Officer or Director

Date