

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496081

FILED
Apr 25, 2005
Secretary of State

Entity Name: CENTRAL REFRACTORY, INC.

Current Principal Place of Business:

2620 KEYSVILLE RD
P O DRAWER 777
LITHIA, FL 335477777

New Principal Place of Business:

Current Mailing Address:

2620 KEYSVILLE RD
P O DRAWER 777
LITHIA, FL 335477777

New Mailing Address:

FEI Number: 59-1639626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNUM, A. H.
11930 WALTER HUNTER RD
PO DRAWER 777
LITHIA, FL 33547 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: CEO () Delete
Name: VARNUM, A. H.,
Address: 11930 WALTER HUNTER RD
City-St-Zip: LITHIA, FL

Title: D () Delete
Name: CONRAD, RAYMOND,
Address: 3845 EDDIE DR
City-St-Zip: MULBERRY, FL

Title: V () Delete
Name: VARNUM, R C
Address: 261 TOM CARR LANE
City-St-Zip: LITHIA, FL

Title: V () Delete
Name: BAILEY, RANDELL L
Address: 502 N. FORBES RD.
City-St-Zip: PLANT CITY, FL

Title: C () Delete
Name: LEDFORD, MARJORIE A
Address: 2923 ELM ST., N.W., P. O. BOX 2233 N/A
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: VARNUM, CONRAD
Address: 11940 WALTER HUNTER RD
City-St-Zip: LITHIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VARNUM, SCOTT M.,
Address: 12216 WALTER HUNTER RD>
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: BUCHANAN, STANLEY R
Address: 411 E HIBISCUS DR
City-St-Zip: LAKE LAND, FL 33803

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: STANLEY R. BUCHANAN

C

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date