2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # F01000006196 **Secretary of State** 1. Entity Name LESRO INDUSTRIES, INC. Mailing Address Principal Place of Business 55 PETERS ROAD 55 PETERS ROAD BLOOMFIELD, CT 06002 BLOOMFIELD, CT 06002 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0898258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN B. GREENFIELD, P.A. DO NOT WRITE 7000 W. PALMETTO PK RD, #402 BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TITLE LESHEM, ADAM NAME STREET ADDRESS 14 HAMMICK ROAD H000000207287 CITY-ST-ZIP WEST HARTFORD, CT 02/05/05-80039-014 158.75 TITLE NAME LESHEM, ALICE 14 HAMMICK ROAD STREET ADDRESS CITY-ST-ZIP WEST HARTFORD, CT TITLE LESHEM, ED NAME STREET ADDRESS 40 HIGHWOOD RD DO NOT WRITE CITY-ST-ZIP SIMSBURY, CT IN THIS SPACE TITLE LESHEM, JERRY NAME 36 NORWOOD RD STREET ADDRESS CITY-ST-ZIP WEST HARTFORD, CT TITLE LESHEM, STEVE NAME STREET ADDRESS 17603 LUNNONHAUS DRIVE CITY-ST-ZIP GOLDEN, CO NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED