2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: K

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F94000003300 HAAS CHEMICAL CO., INC. Principal Place of Business Mailing Address 7707 N.E. 222ND ST P.O. BOX 1789 MELROSE, FL 32666 MELROSE, FL 32666 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0778795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAS, GEORGE A JR DO NOT WRITE 7707 N.E. 222ND ST MELROSE, FL 32666 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000030295 Trust Fund Contribution. Added to Fees 02/04/04-80104-004 150.00 10. OFFICERS AND DIRECTORS TITLE HAAS, GEORGE A JR NAME STREET ADDRESS 7707 N.E. 222ND ST CITY-ST-ZIP MELROSE, FL 32666 HAAS, BONNIE S NAME STREET ADDRESS 7707 N.E. 222ND ST CHTY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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