2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000006956** 04-29-2005 90179 036 ***150.00 AVENGER SAFETY PRODUCTS, INC. Principal Place of Business Mailing Address 50044665 2885 ELECTRONICS DRIVE STE C15 2885 ELECTRONICS DRIVE STE C15 MELBOURNE, FL 32935-2163 MELBOURNE, FL 32935-2163 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3892420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIECKOWSKI, WACLAW DO NOT WRITE 1707 AZALEA CT UNIT B OLDSMAR, FL 34677-2700 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOWINSKI, BARTLOMIEJ NAME 2885 ELECTRONICS DRIVE STE C15 STREET ADDRESS CITY - ST - ZIP MELBOURNE, FL 329352163 TITLE SOWINSKI, MARCIN NAME 2885 ELECTRONICS DRIVE STE C15 STREET ADDRESS MELBOURNE, FL 329352163 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

FILED

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. 70MI NSKI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP