2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # P99000064744 01-18-2005 90043 037 ***150.00 ST. MARTINS CHEMICAL, INC. Principal Place of Business Mailing Address 40002114 11210 PHILIPS IND BY E 11210 PHILIPS IND BV E JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 59-3588704 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWE AND ROWE, P.A. Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS RD **SUITE 203** JACKSONVILLE, FL 32256 City Zip Code 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 segrature required when rejestation) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition ☐ Change SUMNER, STUART MALES NAME STREET ADDRESS 838 CHICOPIT LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE Delete ☐ Change Addition SCHRIVER, ROBERT NAME : • NAME 7465 RIDGEWAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDEN VALLEY, MN 55426 CITY-ST-ZIP TITLE Delete Change ☐ Addition BOSTROM, CHRIS NAME NAME STREET ADDRESS 4215 QUAKER LANE NORTH STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MN 55441 CITY-ST-ZIP TITLE ☐ Dciete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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. SUMNER

FILED

1-14-05

904, 168-3371