

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250336

FILED
Apr 13, 2005
Secretary of State

Entity Name: TROY INDUSTRIES INC.

Current Principal Place of Business:

1038 N.W. 21 TERR.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1038 N.W. 21 TERR.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0932319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN
1030 N.W. 96TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHAPIRO, STEVEN
670 CARDINAL STREET
PLANTATION, FL 33324 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAPIRO, BERNICE,
Address: 19925 N.E. 10 PL.WAY
City-St-Zip: NO. MIAMI BCH, FL

Title: VSM () Delete
Name: SHAPIRO, STEVEN,
Address: 1030 N.W. 96TH AVE.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSM (X) Change () Addition
Name: SHAPIRO, STEVEN,
Address: 670 CARDINAL STREET
City-St-Zip: PLANTATION, FL 33324

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: STEVEN SHAPIRO

VSM

04/13/2005

Electronic Signature of Signing Officer or Director

Date