FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 283753 FILED SOUTHERN SPECIALTY AFG. CO INC 05 JUL -5 PM 3: 50 SLUNCIANT OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 37/2 NW 7/57. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Fity & State 4. FEI Numbe Applied For 9-1060832 Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE 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) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE CR2E034B (12/02) TITLE 400057477004 07/14/05--01060--011 **150.00 FISHBEIN, SYLVIA NAME NAME 3712NW 71 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 41Am, FL 03147 CITY-ST-ZIP TITLE TILLE FISHBEIN, LAURENCE 3712NW 71 ST HIBMI, FL 33147 NAME MANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE FISHBEIN BERYL 2712-NW 71 OF NAME NAME STREE1 ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing defindicated on this report or supplemental aport is true and coof the corporation or the receiver or true empowered to exercise. s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information arate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director double this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the receiver or trust attachment with an address, with ke empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SUNING OFFICER OR DIRECTOR

Oate

Daytime Phone #

SOUTHERN SPECIALTY MFG CO., INC.

3712 NW 71 ST., P.O. BOX 470125 MIAMI, FLORIDA 33147 305 691-5600 FAX: 305 691-0413

June 30, 2005

State of Florida Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314

RE: Corporation UBR's

Sirs,

We are herewith enclosing Documents # 285753 and 172128, completed by hand since we never received the originals that are mailed to us every year.

I had requested blank forms, copy of letter attached, and asked to change our mailing address to our P.O.box. We had a lot of problems with a new mailperson in the last few months.

We are kindly requesting from you to accept our fees of \$150.00 per Company. If you check our records, you will see we always make our payments on time.

Thank you for your help.

Quel & Brugos

Respectfully,

Ana E. DeBruzos Office Manager

adb

Enclosures (5)