2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT #336345** PRO-CHEM PRODUCTS INC Principal Place of Business Mailing Address P.O. BOX 5127 1340 WEST CENTRAL ORLANDO, FL 32805 ORLANDO, FL 32355 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1270100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IMS, BEVERLY DO NOT WRITE 1340 W CENTRAL BLVD ORLANDO, FL 32805 IN THIS SPACE . 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE NAME IMS, MICHAEL STREET ADDRESS 1340 W CENTRAL BLVD CITY-ST-ZIP ORLANDO, FL 32805 000000286277 PD TITLE 04/04/05-80022-011 150.00 IMS, BEVERLY NAME STREET ADDRESS 1340 W CENTRAL BLVD CITY-ST-7IP ORLANDO, FL 32805 TITLE IMS, MICHAEL 1340 W CENTRAL BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32805 IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS 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 truetee 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.

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