2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #388033** 04-25-2005 90283 049 ***150.00 1. Entity Name BRADY PRODUCTS, INC. Principal Place of Business Mailing Address P O BOX 5304 P O BOX 5304 2151 LOGAN STREET 2151 LOGAN STREET CLEARWATER, FL 34618 CLEARWATER, FL 34625 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02012005 Chg-P Applied For City & State 4. FEI Number City & State 59-1376167 Not Applicable Country Zip Country Zip \$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 BRADY, SHEILA A. Street Address (P.O. Box Number is Not Acceptable) 2151 LOGAN STREET CLEARWATER, FL 34625 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. DATE Skrusture, typed or priviled name of registered agent and title II applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VSD ☐ Delete TITLE ☐ Change MORGAN, MARIANNE A NAME NAME 655 APPALOOSA STREET ADDRESS STREET ADDRESS TARPON SPGS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP СРТ Addition ☐ Change ☐ Delete TITLE BRADY, SHEILA A. NAME NAME STREET ADDRESS 655 APPALOOSA RD STREET ADDRESS TARPON SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ocicte TITLE ☐ Addition SCHWEITZER, MARTIN NAME NAME STREET ADDRESS 1206 COURT STREET STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change Addition TITLE PHILLIPS, NORMAN J NAME 5441 DRINKARD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP ☐ Addition TITLE ☐ Delcte TITLE Change NAME BONNEL, GARY 309 WOODROW AVE. STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP VP MARKETING + SAIFS Delete TITLE Change | ★ Addition RONALD F. HORVATH 1310 BAY HARBOR DRIVE # 302 -NAME NAME 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 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. STREET ADDRESS

SIGNATURE:

S.A. BRAW

FILED