2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403640

Entity Name: KREHLING INDUSTRIES, INC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1425 E. WIGGINS PASS RD. 1425 WIGGINS PASS RD. E. NAPLES, FL 34110 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** PO BOX 110009 NAPLES, FL 34108 FEI Number: 59-1393388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KREHLING, HENRY W. JR. KREHLING, HENRY W. JR. 1425 E. WIGGINS PASS RD. 1425 WIGGINS PASS RD. E. NAPLES, FL 34110 NAPLES, FL 34110 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: 01/06/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KREHLING, HENRY W.,, JR. KREHLING, HENRY W.,, JR. Name: Name: 1425 E. WIGGINS PASS RD. 1425 WIGGINS PASS RD. E. Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: NAPLES EL Title: Title: () Delete (X) Change () Addition TANNER, DELBERT Name: BRUCE, GRANT Name: 134 MAPLE STREET 1011 KETTERING PLACE Address: Address: DECATUR, GA City-St-Zip: City-St-Zip: ALPHARETTA, GA 30022 (X) Change () Addition Title: VST () Delete Title: VST JARVIS, ERNEST L JARVIS, ERNEST L Name: Name: 1425 E WIGGINS PASS ROAD 1425 E WIGGINS PASS ROAD Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL Title: () Delete Title: () Change () Addition RYAN, WILLIAM Name: Name: Address: 1425 E WIGGINS PASS ROAD Address: City-St-Zip: City-St-Zip: NAPLES, FL Title: Title: () Change (X) Addition () Delete BRADY, DOUG Name: Name: Address: 4862 SUMMERFORD DRIVE Address: City-St-Zip: City-St-Zip: DUNWOODY, GA 30338 Title: () Delete Title: () Change (X) Addition BUCKELEW, RICHARD A Name: Name: 10006 46TH AVENUE WEST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34210

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: ERNEST L JARVIS VST 01/06/2005