2005 FOR PROFIT CORPORATION

FILED Feb 14, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 497338** 1. Entity Name I.K.S., INCORPORATED Principal Place of Business Mailing Address 800-19 NEW LOUDON ROAD 800-19 NEW LOUDON ROAD P.O. BOX 639 P.O. BOX 639 LATHAM, NY 12110 LATHAM, NY 12110 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1652723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RUBINO, NICHOLAS J. ESQ. DO NOT WRITE C/O WHEELER AND DEGRAW 1560 ORANGE AVENUE, STE 503 IN THIS SPACE ORLANDO, FL 32789 3. 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. Lam 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEISS, EUGENE NAME STREET ADDRESS 1366 ROSEHILL BLVD. CITY-ST-ZIP SCHENECTADY, NY UUUUUU229948 TITLE 02/15/05-60021-021 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 alfother like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

> SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR