2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-02-2005 90432 043 ***150.00 **DOCUMENT # 530905** 1. Entity Name KREISSLE FORGE, INC. 400/4000 Principal Place of Business Mailing Address 7947 N TAMIAMI TRAIL 7947 N TAMIAMI TRAIL SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-1732099 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KREISSLE, PETER 7947 NORTH TAMIAMI TRAIL SARASOTA, FL 34243 City 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, typed or ported name of edistered agent and little if appricable (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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Change ☐ Addition TITLE Delete TITLE NAME KREISSLE, GEORGE JR NAME 125 HOLLY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP 00000 ٧P Delete ☐ Change Addition TITLE TITLE KREISSLE, PETER NAME NAME 10329 BAYVIEW DR STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE KREISSLE, METHILD NAME 7947 N TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP C11Y - ST - ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

GEORGE KREISILE IN

SIGNATURE AND TYPED OR PRINTED NAME OF SLOWING OFFICER OR DIRECTOR

128/01

FILED

May 02, 2005 8:00 am Secretary of State