2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 565521** 05-04-2004 90124 001 ***158.75 1. Entity Name ADY CHEMICAL INTERNATIONAL, INC. Mailing Address 14010000 Principal Place of Business 285 NE 185 ST 285 NE 185 ST MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1806568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CANCIO, ANGELA M Street Address (P.O. Box Number is Not Acceptable) RT 3 BOX 20 D MONTICELLO, FL 32344 City Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD · · ☐ Delete TITLE Change Addition CANCIO, HORALDO V. NAME NAME STREET ADDRESS 4902 NW 57TH STREET STREET ADDRESS TAMARAC, FL. CITY-ST-ZIP CITY+ST-ZIP STD : Delete Change ☐ Addition CANCIO ANGELA NAME NAME STREET ADDRESS 4901NW 57TH STREET STREET ADDRESS CITY-ST-ZIP TAMARAC, FL. CITY-ST-ZIP V a TITLE ☐ Delete ☐ Change Addition NAME CANCIO, DERRY H. NAME STREET ADDRESS 4902 NW 57TH STREET STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME CANCIO, ANGELA M. NAME 4901 NW 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(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 all address, with all other like empowered.

alleci SIGNATURE:

HORALDO V. CANCIO 4-28-04

FILED