2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 565521** 04-29-2005 90196 050 ***158.75 1. Entity Name ADY CHEMICAL INTERNATIONAL, INC. 40069821 Principal Place of Business Mailing Address 285 NE 185 ST 285 NE 185 ST MIAMI, FL 33179 MIAMI, FL 33179 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1806568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANCIO, ANGELA M DO NOT WRITE RT 3 BOX 20 D MONTICELLO, FL 32344 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CANCIO, HORALDO V. NAME 4902 NW 57TH STREET STREET ADDRESS CITY-ST-ZIP TAMARAC, FL TITLE CANCIO, ANGELA NAME STREET ADDRESS 4901NW 57TH STREET TAMARAC, FL CITY-ST-7IP TITLE CANCIO, DERRY H. NAME 4902 NW 57TH STREET STREET ADDRESS DO NOT WRITE TAMARAC, FL CITY-ST-ZIP IN THIS SPACE TITLE CANCIO, ANGELA M. NAME STREET ADDRESS 4901 NW 57TH STREET TAMARAC, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

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 eath; 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.

CITY-ST-ZIP

ucco HORALDO V. CANCIO SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #