2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 570707** 1. Entity Name PADECO RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address TARPON SPRINGS ROAD AT WAYNE ROAD TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 ODESSA FL 33556 P.O. BOX 67 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1818275 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANNWITZ, HANS ULRICH Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 ODESSA FL 33556 Zıp Code 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 fills if applicable (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change Addition NAME PANNWITZ, HANS-ULRICH NAME TARPON SPGS RD@WAYNE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL 0.11Y - \$1 - ZIP 11()()()()()()(2:3-34-78 THILE TS 104/138/05-80031-004 150.00 Delete TITLE Addition NAME PANNWITZ, MARIA A. NAME TARPON SPGS RD @WAYNE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL 011Y-S1-2P TIDE ☐ Delete Tritle ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete Tell F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TATLE ☐ Defete utie ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered. MARIA A.

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