2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2005 08:00 AM **DOCUMENT # 665265** 1. Entity Name **Secretary of State** RUDE-CO. INDUSTRIES INC. Principal Place of Business Mailing Address 3621 OLD DELAND RD. DAYTONA BCH. FL 32124 3621 OLD DELAND RD. DAYTONA BCH, FL 32124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1990066 Not Applicable Zip Country \$8.75 Additional Zip Country 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELLS, JERRY B. 648 S. RIDGEWOOD AVE. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32014 Zip 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 DATE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition Defete TITLE SWARTZ, ROGER L. NAME NAME SIREET ADDRESS 5738 FOXHOLLOW RD. STREET ADDRESS CITY-ST-ZIP DE LEON SPRINGS FL 32130 CITY-ST-ZIP ☐ Change Addition Inte TITLE ST ☐ Delete 1/00000277849 NAME NAME SWARTZ, LINDA K. Ú3/28/Ú5-80002-019 150.00 STREET AUDRESS STREET ADDRESS 5738 FOXHOLLOW RD. CITY-ST-ZIF DE LEON SPRINGS FL 32130 CITY-ST-7IP ☐ Change Addition DEF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition mu ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CULY-SI-7P CITY ST-ZIP ☐ Change Addition THE DILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete 1111 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 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.

SIGNATURE: SIGNATURE AND TYPED DIA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED DIA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Disprint With all duties like of Signing OFFICER OR DIRECTOR

Date

Disprint Phone 4