2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670681

Entity Name: MURTON INDUSTRIES, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 625 WEST 27TH STREET HIALEAH, FL 330101213 **Current Mailing Address: New Mailing Address:** 625 WEST 27TH STREET HIALEAH, FL 330101213 FEI Number: 59-1983592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURTON, COLLEEN 625 W 27TH STREET HIALEAH, FL 33010 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MURTON, RUSSELL A. MURTON, RUSSELL A. Name: Name: 625 W 27TH STREET 625 W 27TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33010

Title: VΡ Title: () Delete (X) Change () Addition

MURTON, COLLEEN A. Name: MURTON, COLLEEN A. Name: 625 W 27TH STREET Address: 625 W 27TH STREET Address: HIALEAH, FL 33010 HIALEAH, FL 33010 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: COLLEEN MURTON 04/11/2005