


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

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|--|---|
| DOCUMENT # 819504 1. Entity Name FKI INDUSTRIES INC. |  |
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|---|---|
| Principal Place of Business 425 POST RD FAIRFIELD, CT 06824 | Mailing Address 425 POST RD FAIRFIELD, CT 06824 |
|---|---|



04132005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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|--|-------------------------------|
| 4. FEI Number 06-0241470 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|--|
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 |
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

000000339306
04/28/05-80071-011 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPS MILLER, ROBERT M. 425 POST RD FAIRFIELD, CT |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPFT ZITNAY, ROBERT L 425 POST ROAD FAIRFIELD, CT 06430 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP SOOK, ROBERT 7610 FALLS OF NEUSE RD STE 200 RALEIGH, NC 27615 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:  Robert L. Zitnay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/18/05 Daytime Phone #