2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 12, 2005 8:00 am Secretary of State **DOCUMENT #826075** 05-12-2005 90248 005 ***150.00 MARTIN FIREPROOFING GEORGIA, INC. Principal Place of Business Mailing Address 1001000 1318 WASHINGTON HWY. P.O BOX 768 P O BOX 768 P 0 BOX 768 ELBERTON, GA 30635 ELBERTON, GA 30635 US 3. Mailing Address 2. Principal Place of Business PO BOX 27 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State City & State 4. FEI Number Applied For BUFFALO 58-1030029 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ð Octete TITLE ☐ Addition TITLE Change MARTIN JR.CHAS A NAME NAME 2200 MILITARY RD. STREET ADDRESS STREET ADDRESS TONAWANDA, NY 14150 CDY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME MARTIN, THOMAS J. NAME STREET ADDRESS STREET ADDRESS 28 PLYMOUTH PLACE CITY-ST-ZIP WILLIAMSVILLE, NY CITY-ST-ZP PDT TITLE TITLE Detete ☐ Change ☐ Addition MARTIN, JOHN D. NAME NAME 31 LAKE LEDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLIAMSVILLE, NY CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ADAMS, JAMES B JR NAME NAME STREET ADDRESS 1862 LEXINGTON HWY. STREET ADDRESS CITY-ST-ZIP ELBERTON, GA CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition BOWMAN, DANIEL, J NAME NAME STREET ADDRESS 41 CENTERVIEW DR STREET ADDRESS WEST SENECA, NY CITY+ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Charge ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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

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