2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2005 8:00 am Secretary of State DOCUMENT # F04000004647 RAZOR ELECTRONICS, INC. 01-19-2005 90012 001 ***300.00 Principal Place of Business Mailing Address 70 MAXESS ROAD 70 MAXESS ROAD MELVILLE, NY 11747 MELVILLE, NY 11747 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0513587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 suggesture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MITE-17 NAME NADATA, ARTHUR 70 MAXESS ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 DVS TITLE DURANDO, PAUL NAME STREET ADDRESS 70 MAXESS ROAD CITY-ST-ZIP MELVILLE, NY 11747 DV NAME SCHUSTER, RICHARD STREET ADDRESS 70 MAXESS ROAD DO NOT WRITE CITY_ST-ZIP MELVILLE, NY 11747 ПΠЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP · ·

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.

SIGNATURE:

FILED

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