2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000005003 05 JUL - 1 PH 1: 10 SPECIALITY ELASTOMERS TECHNOLOGIES, INC. SECRETAL - TATE Principal Place of Business Mailing Address 272 E. DEERPATH ROAD, SUITE 212 272 E. DEERPATH ROAD, SUITE 212 LAKE FOREST, IL 60045 LAKE FOREST, IL 60045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-2044569 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HENDRICKSON, R.H. JR. NAME NAME 000057345200 07/12/05--01033--008 **550.00 STREET ADDRESS 272 E. DEERPATH ROAD, SUITE 212 STREET ADDRESS LAKE FOREST, IL 60045 CITY-ST-ZIP CITY-ST-ZP VST TITLE ☐ Delete TITLE ☐ Change Addition TURNER, LEE NAME NAME STREET ADDRESS 272 E. DEERPATH ROAD, SUITE 212 STREET ADDRESS LAKE FOREST, IL 60045 CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Defete TITLE TX Change ☐ Addition NAME NAZER, LOAY NAME NAZER, LOAY STREET ADDRESS 272 E. DEERPATH ROAD, SUITE 212 STREET ADDRESS 272 E. DEERPATH ROAD, SUITE 212 LAKE FOREST, IL 60045 CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP VC TITLE Change TITLE ☐ Delete FT Addition DALLAS, H. RICHARD NAME DALLAS, H. RICHARD NAME 272 E. DEERPATH ROAD, SUITE 212 272 E. DEERPATH ROAD, SUITE 212 STREET ADDRESS STREET ADDRESS LAKE FOREST, IL 60045 LAKE FOREST, IL 60045 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change SACKMAN, DONALD NAME 272 E. DEERPATH ROAD, SUITE 212 STREET ADDRESS STREET ADDRESS LAKE FOREST, IL 60045 CITY-ST-ZIP CiTY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information eport 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that he inform indicated or this of the corporatio truste ress, with all other like empowered 6/30/05 LEE TURNER, VP/SEC/TREAS. SIGNATUR (847) 739-0100 Date Daytime Phone

FILED