2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # F97000003265 **Secretary of State** 1. Entity Name INDÚSTRIAL FABRICS CORPORATION Principal Place of Business Mailing Address 7160 NORTHLAND CIRCLE 7160 NORTHLAND CIRCLE MINNEAPOLIS, MN 55428 MINNEAPOLIS, MN 55428 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 25-1128448 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DATE Sometime procedure princed particular and anomalies figure capital MOTE Books of Anche appature may and when related too 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUEHLENHAUS, ROLF 6.AMF 13045 38TH AVE N. STREET ADDRESS CITY ST ZIP PLYMOUTH, MN 55441 U00000021**46**80 TUTLE 02/04/05-80022-012 150.00 WHITTHUHN, DR WILFRIED 1.AME STREET ADDRESS 120 W. 45TH ST. COY ST ZIP NEW YORK, NY 100364003 TITLE 33.14.4 STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP meSTREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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 directur 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.

FICER OR DIRECTOR

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