2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-07-2005 90080 006 ***150.00 **DOCUMENT # G84022** REBEL REFRACTORIES, INC. 40014795 Principal Place of Business Mailing Address 1000 HOOVER ROAD 1000 HOOVER ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2371751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent BEALE, DAN L DO NOT WRITE 6618 WINTER GARDEN ROAD WINTER HAVEN, FL 33884 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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. TITLE BEALE, DAN L. NAME STREET ADDRESS 6618 WINTER GARDENS RD. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE BEALE, ROBERT D NAME 3726 WHITE OAK CT. STREET ADDRESS LAKE WALES, FL 33853 TITLE ZINK, LAURA L NAME STREET ADDRESS 404 TENNYSON RD DO NOT WRITE WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental report is 100 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR D

FILED Feb 07, 2005 8:00 am