

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94677

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPECIALTY CHEMICAL MANUFACTURING, INC.

Current Principal Place of Business:

115 W. CLARK STREET
QUINCY, FL 32351

New Principal Place of Business:

1633-B HIGH BRIDGE ROAD
QUINCY, FL 32351

Current Mailing Address:

115 W. CLARK STREET
QUINCY, FL 32351

New Mailing Address:

1633-B HIGH BRIDGE ROAD
QUINCY, FL 32351

FEI Number: 59-2280404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, DAVID E
115 W CLARK ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MINOR, MARK
1633-B HIGH BRIDGE ROAD
QUINCY, FL 32351 US

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.

SIGNATURE: MARK MINOR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: IRVIN, DAVID E.,
Address: 115 W. CLARK STREET
City-St-Zip: QUINCY, FL

Title: S () Delete
Name: HAMILTON, RAYMOND
Address: 2530 LANTRAC COURT
City-St-Zip: DECATUR, GA 30035

Title: P () Delete
Name: LIPMAN, CHARLES
Address: 2530 LANTRAC CT.
City-St-Zip: DECATUR, GA 30035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MINOR, MARK
Address: 1633-B HIGH BRIDGE ROAD
City-St-Zip: QUINCY, FL

Title: S (X) Change () Addition
Name: HAMILTON, RAYMOND
Address: 6650 SUGARLOAF PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: P (X) Change () Addition
Name: LIPMAN, CHARLES
Address: 6650 SUGARLOAF PARKWAY
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND HAMILTON

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date