2005 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Feb 03, 2005 08:00 AM DOCUMENT # H42128 **Secretary of State** 1. Entity Name MICRONIZED FLUOROPOLYMER PRODUCTS, INC. Principal Place of Business Mailing Address 1055 SOUTHWEST 15TH AVENUE 1055 SOUTHWEST 15TH AVENUE **DELRAY BEACH, FL 33444-1263** DELRAY BEACH, FL 33444-1263 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2488926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REICHENBACHER, DIETMAR, R DO NOT WRITE 1488 BREAKERS W BLVD WEST PALM BEACH, FL. 33411 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 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RILEY, STEPHEN D. STREET ADDRESS 140 MOURNING DOVE DR CITY-ST-ZIP SAUNDERSTOWN, RI ٧D TITLE REICHENBACHER, DIETMAR NAME STREET ADDRESS 1448 BREAKERS W BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33411 SD TITLE NAME VACCARO, ELAINE STREET ADDRESS 237 RARITAN ST DO NOT WRITE CITY-ST-ZIP SOUTH AMBOY, NJ TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 inclicated 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 em 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: OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CATY-ST-ZIP