2005 FOR PROFIT CORPORATION **ANNUÁL REPORT**

Feb 14, 2005 08:00 AM **Secretary of State DOCUMENT # J48288** 1. Entity Name HYDROPRO, INC. Mailing Address Principal Place of Business 1346 S. KILLIAN DRIVE 1346 S. KILLIAN DRIVE LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2749415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDERSHAW, WILLIAM K DO NOT WRITE 1201 SEAFARER CIRCLE 101 IN THIS SPACE JUPITER, FL 33477-9067 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTS TITLE HENDERSHAW, WILLIAM K NAME 1201 SEAFARER CIRCLE 101 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 334779067 CD HENDERSHAW, WILLIAM K NAME 600000230207 62715765-86634-003 158.75 1201 SEAFARER CIRCLE 101 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 334779067 D TITLE NAME CRAWFORD, BRUCE STREET ADDRESS 392-H GOLFVIEW RD. DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 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 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 employered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED