2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L01000004922

Entity Name: FUTURE INDUSTRIAL CHEMICALS, L.L.C.

Current Principal Place of Business:

3418 GRIFFIN ROAD
DANIA, FL 33418

New Principal Place of Business:

Current Mailing Address:

3418 GRIFFIN ROAD
DANIA, FL 33418

New Mailing Address:

FEI Number: 65-1128703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURNER, WILLIAM R
8751 WEST BROWARD BOULEVARD, SUITE 207
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TURNER, WILLIAM R
5170 SW 21ST COURT
PLANTATION, FL 33317 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: JANI, PRADIP
Address: 3801 SOUTH OCEAN DRIVE, #3-G
City-St-Zip: HOLLYWOOD, FL 30019

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRADIP JANI MGR 04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date