2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

## FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L45740 1. Entity Name FEDERATED FIBRES, INC. Principal Place of Business Mailing Address 1801 SW 68 AVE PLANTATION FL 33317 1801 SW 68 AVE PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0174194 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAREY, MARY ELLEN Street Address (P.O. Box Number is Not Acceptable) 1801 SW 68TH AVENUE PLANTATION FL 33317 Zip Code 3. 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE ☐ Change ☐ Addition CAREY, CLEMENT NAME NAME 000000293958 04/08/05-80049-019 150.00 STREET ADDRESS 1801 SW 68TH AVE STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-Z/P VST TITLE ☐ Addition Delete ☐ Change NAME CAREY, MARY ELLEN 1801 SW 68TH AVE STREET ADDRESS STREET ADDRESS CITY-S1-ZiP PLANTATION FL 33317 CITY-ST-ZIP TITLE Change Delete THE Addition NAME CAREY, MARY ELLEN NAME STREET ADDRESS 1801 SW 68TH AVE STREET ADDRESS CITY-ST-7IP PLANTATION FL 33317 CITY-SI-ZID TITLE Delete UNF Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete DRE ☐ Change Addition NAME NAME STREET ÁDDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 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 supplemental stock is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true receiver or true

CER OR DIRECTOR