2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secrétary of State 07-25-2005 90105 036 ***150.00 DOCUMENT # M77378 1. Entity Name FIBERTRON, INC. Principal Place of Business Mailing Address 20065365 5040 GALLIVER CUT OFF 5040 GALLIVER CUT OFF BAKER, FL 32531 US BAKER, FL 32531 US 05042005 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 59-2881285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUNDERS, GEORGE R., JR. DO NOT WRITE 5040 GALLIVER, CTO BAKER, FL 32531 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 tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME MCBAY, DEBORAH STREET ADDRESS 5040 GALLIVER, CTO CITY-ST-ZIP BAKER, FL TITLE SAUNDERS, GEORGE R., JR NAME STREET ADDRESS 5040 GALLIVER, CTO CITY-ST-7IP BAKER, FL VΡ TITLE NAME SAUNDERS, JOHN R 5040 GALLIVER, CTO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BAKER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP FITLE MAME STREET ADDRESS CITY - ST - ZIP

12. Thereby 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 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 chapter 607 and attachment withfan address with all other like employered.

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED Jul 25, 2005 8:00 am