2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98244

Entity Name: PATLON INDUSTRIES, INC.

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11961 SW 144TH ST 13937 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

11961 SW 144TH ST 13937 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-0088072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, EVA
11961 SW 144TH ST
MIAMI, FL 33186 US

FERNANDEZ, EVA
13937 SW 119TH AVENUE
MIAMI, FL 33186 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: EVA FERNANDEZ 05/05/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MANN, MICHAEL J., Name: MANN, MICHAEL J.,

 Address:
 11961 SW 144TH ST
 Address:
 13937 SW 119TH AVENUE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition Name: MANN_SHIRLISA_J Name: GREHN_SHIRLISA_J

 Name:
 MANN, SHIRLISA J
 Name:
 GREHN, SHIRLISA J

 Address:
 11961 SW 144TH ST
 Address:
 13937 SW 119TH AVENUE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MANN, CANDACE J
 Name:
 MANN, CANDACE J

 Address:
 11961 SW 144 ST
 Address:
 13937 SW 119TH AVENUE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVA FERNANDEZ TR 05/05/2005