2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT # P00000012817** 02-21-2005 90066 025 ***150.00 ENGINEERED SPECIALTY PRODUCTS OF SWFL, INC. Principal Place of Business Mailing Address 860-A SE 46TH LANE 860-A SE 46TH LANE 20013474 CAPE CORAL, FL 33904-8818 CAPE CORAL, FL 33904-8818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3622206 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATEY, JAMES G Street Address (P.O. Box Number is Not Acceptable) 860-A SE 46TH LANE CAPE CORAL, FL 33904-8818 City Zip Code 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 redistered agent and little 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TITLE MATEY, JAMES G HAME 1449 ARGYLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIF TITLE VD ☐ Delete Change ■ Addition AVALOS, PEDRO A NAME NAME STREET ADDRESS 225 NW 4TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 339932348 CITY-ST-ZIP Change ☐ Addition STD Delete TITLE TITLE GARCIA, JOSE N NAME NAME 506 SE 23RD TERRACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33990 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-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 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 report of truspec empowered to explude 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 attagrament with an abdress, with all othors like empowered.

4/0xl

SIGNATURE AND TYPED OR PRI

SIGNATURE:

Janus

Jose N. Gartia V.P. 2-14-05
RDIRECTOR Daylors Phone 4

239. 565- 5805

FILED