2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

150,00 FILED Mar 11, 2005 08:00 AM DOCUMENT # P00000062459 **Secretary of State** 1. Entity Name DURA POLY INDUSTRIES, INC. Principal Place of Business Mailing Address 191 N HWY 314A SILVER SPRINGS FL 34488 191 N HWY 314A SILVER SPRINGS FL 34488 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 65-1034874 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, KALVIN M 10814 SE 56TH CT Street Address (P.O. Box Number is Not Acceptable) BELLEVIEW FL 34420 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME FRANCIS, KALVIN M NAME 10814 SE 56TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP Delete ☐ Change TITLE Addition NAME FRANCIS, GARY K U00000259535 STREET ADDRESS 16125 NE 2ND ST STREET ADDRESS 03/11/05-80027-020 150.00 SILVER SPRINGS FL 34488 CITY ST-ZIP CITY-ST-ZIP UTLE Delete Title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZiP CiTY: ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addilion NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1604☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section i 19 07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

Davime Phone #

OFFICER OR DIRECTOR

SIGNATURE: