2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # P00000107503 1. Entity Name 02-16-2005 90058 034 ***150.00 URBAN CHEMICAL OF FLORIDA, INC. Mailing Address Principal Place of Business 1505 MANGO AVE SARASOTA FL 34237 1505 MANGO AVE SARASOTA FL 34237 2 Principal Place of Business 2307 Harbour Oaks Drive Longboat Key, FL 34228 Suife, Apt. #, etc. 3. Mailing Address P.O. Box 8528 Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1063671 Longboat Key, Florida Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34228 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLUIZER, ALLAN L Street Address (P.O. Box Number is Not Acceptable) 2307 HARBOUR OAKS DR LONGBOAT KEY FL 34228 Zip Code City 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 Allan L. Sluizer, Registered Agent 2/10/05 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. THILE ☐ Detete TITLE ☐ Change Addition SLUIZER, ALLAN L NAME STREET ADDRESS 2307 HARBOUR OAKS DRIVE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CUTY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE SLUIZER, NORMA R NAME NAME STREET ADDRESS 2307 HARBOUR OAKS DRIVE STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITE F ☐ Delete NAME NAME STREET ADDRESS STREET 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 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.

Allan L. Sluizer

SIGNATURE:

FILED

941/387-8710

2/10/05