FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS P00000 111407 BANY INDUSTRIES, IN 03 AUG -5 AM 8:00 DO NOT WRITE IN THIS SPACE 2." Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Not Applicable \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE The above named entity subnits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of registered again SIGNATURE Signature, typed or printed name of reg (NOTE: Registered Agent signature required when renstating) January 1 - May 1 Fee is \$150.00. After May 1, Fee is \$550.00 ... \$5.00 May Be 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE HAME ESIDENT TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP · mie de la TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nilė 🦳 TITLE NAME HALLE STREET ADDRESS DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP CITY ST-ZP TILE NAME 14 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP mie 🦥 TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an analysis. attachment with an address, with all other

RIETU

FILED

Albany Industries, Inc.

1320 NW 96 Ave.

Plantation, FL 33322, USA

Phone: 954-472-6179 Fax: 954-472-6016

lpalbany@yahoo.com

August 4, 2003

Division of Corporations Florida Department of State 409 E Gaines Street Tallahassee FL 32399

Dear Sir

Re: Albany Industries, Inc.

2003

We have not received your UBR form to file our annual report. We have down load and filled out a copy from the internet. We have also enclosed a check of USD158.75.

Kindly process our form at your earliest convenience. Please send the certificate in return by using the enclosed Fedex envelope and airway bill.

Thank you

Lily Prieto

Albany Industries, In.c