2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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May 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000003258 DAFOE INDUSTRIAL DESIGN, INC. Mailing Address Principal Place of Business 737 45TH AVENUE SOUTH PO BOX 1175 SAINT PETERSBURG, FL 33705 ST. PETERSBURG, FL 33731 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3701105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAFOE, GORDON W 737 45TH AVENUE SO. ST. PETERSBURG, FL 33705 IN THIS SPACE 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME DAFOE, GORDON W 737 45TH AVENUE S. STREET ADDRESS ST. PETERSBURG, FL 33705 CITY-ST-ZIP U00000361274 05/05/05-80070-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-SE-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1,19.07(3)(i), Flortda 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 employered 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 any address, with all other-like empowered. of the corporation or the receiver or trustee changed, or on an attachment with an add

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Daytime Phone #