2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM DOCUMENT # P01000044920 **Secretary of State** INFRARED INDUSTRIES, INC. Principal Place of Business' Mailing Address 7319 SANDSCOVE CT., STE. 5 7319 SANDSCOVE CT., STE. 5 WINTER PARK, FL 32792 WINTER PARK, FL 32792 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3731936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ANDREW J DO NOT WRITE 7319 SÁNDSCOVE CT., STE. 5 WINTER PARK, FL 32792 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 little if 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE DURAN, ANDREW J MAME 7319 SANDSCOVE CT., STE. 5 STREET ADDRESS U00000047667 02/12/04-80049-024 150.00 CITY - ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(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 charged, or on an attagking it with any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-04

407-679-511

Daytime Phone #

FILED