2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000048150 1. Entity Name SOLGARD INDUSTRIES, INC. Principal Place of Business Mailing Address 2959 CORAL STRIP PKWY. GULF BREEZE FL 32563 2959 CORAL STRIP PKWY. GULF BREEZE FL 32563 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 59-3718818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLGARD, NORMAN E Street Address (P.O. Box Number is Not Acceptable) 2959 CORAL STRIP PKWY. **GULF BREEZE FL 32563** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and fitte if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE H00000228112 - Change Addition Addition 02/14/05-80026-020 150.00 NAME SOLGARD, NORMAN E NAME STREET ADDRESS 2959 CORAL STRIP PKWY. STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CHY-ST-ZIP TITLE D Delete THE Change ☐ Addition NAME SOLGARD, BERTHA M NAME STREET ADDRESS 2959 CORAL STRIP PKWY. STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-7IP TITLE Defete THE Change Additlôn NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete THIF Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIE TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

12. I hereby certify that the information supplied with this filing does not quality 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED