## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 21, 2005 08:00 AM DOCUMENT # P01000062949 **Secretary of State** 1. Entity Name NOVA MATERIALS, INC. Principal Place of Business Mailing Address **4997 A ONIEL LANE** PO BOX 180397 TALLAHASSEE, FL 32318-0004 TALLAHASSEE, GA 30303 No Cha-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3726460 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, SUE D 4997 A ONIEL LANE TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ппе SMITH, SUE D U00000188800 NAME 01/24/05-80071-001 150.00 5073 FLAGSTONE CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE PEAVY, M D III NAME 8906 FLORIDA GEORGIA HIGHWAY STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 MLE NAM? STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing 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 of 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 empowared.

FILED