2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000078080** 03-14-2005 90079 018 ***150.00 LEDFORD INDUSTRIES, INC. Principal Place of Business Mailing Address 9910 59TH AVE. NORTH 9910 59TH AVE. NORTH SAINT PETERSBURG, FL 33708 SAINT PETERSBURG, FL 33708 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDFORD, WILBURN H DO NOT WRITE 9910 59TH AVE. NORTH ST. PETERSBURG, FL 33708 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEDFORD, WILBURN H STREET ADDRESS 9910 59TH AVE. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33708 GONZALEZ, CARLOS NAME STREET ADDRESS 15335 GEORGE BLVD CITY-ST-ZIP CLEARWATER, FL 33760 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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:

FILED