2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000029466 1. Entity Name LDK INDUSTRIES, INC. Principal Place of Business Mailing Address 923 W. DIXIE AVE. 923 W. DIXIE AVE. LEESBURG, FL 34748 LEESBURG, FL 34748 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3655554 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATRO, DANIEL L DO NOT WRITE 420 BROOKS LANE LEESBURG, FL 34748 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TATRO, LEE D NAME STREET ADDRESS 420 BROOKS LANE U00000209800 CITY-\$1-ZIP LEESBURG, FL 34748 02/02/05-80054-024 150.00 TITLE HOLLINGSWORTH, KENNETH D NAME STREET ADDRESS 34150 PARK LANE CITY-ST-ZIP LEESBURG, FL 34788 D TITLE TATRO, DAVID L NAME STREET ADDRESS 420 BROOKS LANE DO NOT WRITE LEESBURG, FL 34748 CITY-ST-ZIP IN THIS SPACE TITLE TATRO, DANIEL L NAME 420 BROOKS LANE STREET ADDRESS. CITY-ST-ZIP LEESBURG, FL 34748 TITLE STREET ADDRESS CiTY-ST-ZIP TITLE 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 charged, or on an attachment with an address, with all other like empowered.

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