2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000084908 Secretary of State B D MANUFACTURERS, INC. Mailing Address Principal Place of Business 1071 95TH STREET **1071 95TH STREET** MIAMI, FL 33154 MIAMI, FL 33154 CR2E034 (10/03) No Chg-P 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0790191 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. DO NOT WRITE 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agont and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME DUBBIN, DEAN 1071 95TH STREET STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-ZIP TITLE 100000199389 DUBBIN, MARIA M NAME 017/5/05-80017-017 158,75 STREET ADDRESS **1071 95TH STREET** BAY HARBOR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED

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Jan 24,-2005 08:00 AM