2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000112913 ATCHELL INDUSTRIES .INC ы Place of Business Mailing Address 3799 NW 37TH ST 3799 NW 37TH ST LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 13-4219754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATCHELL, LARRY D DO NOT WRITE 3799 NW 37TH ST LAUDERDALE LAKES, FL 33309 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE U00000349583 05/02/05-80078-024 150.00 NAME SATCHELL, LARRY D 3799 NW 37TH ST STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the Information supplied with this filling 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 shapowered to execute this poort as equired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP

MOTORE ON PRINTED MAJERITE SANJER OFFICER OR DIRECTOR

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