2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P02000125392** 05-05-2005 90081 004 ***150.00 **ANCECO CORPORATION** Principal Place of Business Mailing Address POST OFFICE BOX 472 POST OFFICE BOX 472 HOLMDEL, NJ 07733 HOLMDEL, NJ 07733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 16-1641557 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, MADIAN Street Address (P.O. Box Number is Not Acceptable) 1738 - 17TH AVENUE NORTH LAKE WORTH, FL 33460 City Zip Code 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, woed or printed name of registered agent and use if applicable (NOTE: Registered Agent poneture required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Channe ☐ Addition ☐ Delete NAME BLAKE, BARBARA 🔑 NAME **POST OFFICE BOX 373** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Channe ☐ Addition NAME BLAKE, ALEXANDER NAME POST OFFICE BOX 373 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMDEL, NJ 07733 CD TITLE ☐ Defete TITLE ☐ Change Addition WYNN, FREDERICK M NAME NAME STREET ADDRESS POST OFFICE BOX 373 STREET ADORESS HOLMDEL, NJ 07733 CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE ☐ Change Addition LACY, WILLIAM J NAME NAME STREET ADDRESS POST OFFICE BOX 373 STREET ADDRESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-7IP TITLE X Defete TITLE ☐ Change Addition NAME STAPLES, GEORAGE M NAME POST OFFICE BOX 373 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 of trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachapter with an address, with all other five empowered.

FILED