2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P03000028246** INTERSTATE INDUSTRIAL, INC. Principal Place of Business Mailing Address 226 ST JAMES PARK 226 ST JAMES PARK **OSPREY, FL 34229 OSPREY, FL 34229** 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1558094 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROGERS, WILLIAM A DO NOT WRITE 226 ST JAMES PARK **OSPREY, FL 34229** IN THIS SPACE 1. 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROGERS, WILLIAM A HAME 04/25/05-80121-006 150.00 226 ST JAMES PARK STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 DVT ΉΠLΕ STEPHAN, CHARLES P NAME STREET ADORESS 6338 SHALIMAR ST PORT CHARLOTTE, FL 33981 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 empoweres to execute this report as required by Chapter 607, Excida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a pher like empowered.

MG OFFICER OF DIRECTOR

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FILED