2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P03000028436 **Secretary of State** 1. Entity Name PRO-COLORANTS, INC Principal Place of Business Mailing Address 3733 N.E. 208TH ST. 3733 N.E. 208TH ST. AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-0452776 Not Applicable Zìp Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, RONALD 3733 N.E. 208TH ST. Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33180 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 (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HDF Change ____ Additiç≕ UND000199052 FREEMAN, RONALD NAME MAME STREET ADDRESS 3733 NE 208TH ST STREET ADDRESS 01/27/05-80076-017 150.00 CHY-ST-ZIP **AVENTURA FL 33180** CHY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition, NAME MOORE, JOHNATHAN NAME CIRFEL ADDRESS 720 HERITAGE WAY STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-7IP DHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CHY-51-21P THE DILE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7/P HIII Delete THE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THE Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date

FILED

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