2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P03000043512** FLORIDA FIBERGLASS, INC. Maising Address Principal Place of Business **425 PALM AVENUE 425 PALM AVENUE** WINTER GARDEN, FL 34787 WINTER GARDEN, FL. 34787 03282005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0522484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, DONALD C DO NOT WRITE **425 PALM AVENUE** WINTER GARDEN, FL 34787 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D TMAKE POWELL, LAFAY STREET ADDRESS 425 PALM AVENUE | U00000320135 |/>1705-80025-023 | 150.00 CITY-ST-71P WINTER GARDEN, FL 34787 D TITLE NAME POWELL, DONALD C STREET ADDRESS 425 PALM AVENUE WINTER GARDEN, FL 34787 CITY-ST-ZIP MOORE, TAMMY NAME STREET ADDRESS 141101 LOST LAKE ROAD DO NOT WRITE CITY-ST-7IP CLERMONT, FL 34711 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attach pent with an address, with all other like empowered.

FILED