2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 10, 2005 08:00 AM **DOCUMENT # P03000054476** Secretary of State 1. Entity Name PALEX INC. Principal Place of Business Mailing Address 836 SUNSWEPT RD NE 836 SUNSWEPT RD NE PALM BAY, FL 32905 PALM BAY, FL 32905 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0569582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. DO NOT WRITE STE E, 773 4TH AVE N NAPLES, FL 34102 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, typoid or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000222834 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RYAN, REBECCA 836 SUNSWEPT RD NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE VP HIGDEN, RALPH NAME 836 SUNSWEPT RD NE STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or supplemental report is true and accurate and that my signature shall have the sarrie legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee 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: `