2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000066791** 04-18-2005 90316 012 ***150.00 SUNSTATE INDUSTRIES, INC Principal Place of Business Mailing Address 726 SOUTHRIDGE INDUSTRAIL DR P.O. BOX 1449 2003/433 TAVARES, FL 32778 TAVARES, FL 32778 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **APPLIED FOR** Not Applicable Zip Country Country Zip \$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 BAUGH, RICHARD = -Street Address (P.O. Box Number is Not Acceptable) 726 SOUTHRIDGE INDUSTRAIL DR. TAVARES, FL. LAKE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUGH, RICHARD NAME NAME STREET ADDRESS 726 SOUTHRIDGE INDUSTRIAL DR. STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP City-SI-7IP SEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAUGH, HOLLY NAME STREET ADDRESS 726 SOUTHRIDGE INDUSTRIAL DR. STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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 attachment, with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE O OFFICER OR DIRECTOR Daytime Phone # Date