2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000118212** 05-03-2005 90082 016 ***150 00 TCB INDUSTRIES INTERNATIONAL, INC. Mailing Address Principal Place of Business P.O. BOX 20153 P.O. BOX 20153 TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) 4. FEI Number 20 148873 Applied For City & State City & State Not Applicable Zip Zip Country 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 GRADDICK, WAYNE H Street Address (P.O. Box Number is Not Acceptable) 1881 HOOT OWL HILL TALLAHASSEE, FL 32317 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, hypodier printed name of registered agent and tire if applicable. (NOTE: Registered Agont signature required which renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ ☐ Addition TITLE ☐ Delete TITLE Change GRADDICK, WAYNE H NAME NAME STREET ADDRESS 1881 HOOT OWL HILL STREET ADORESS CITY - ST- ZIP TALLAHASSEE, FL 31317 CITY-ST-ZIP VP ⊤⊛ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRADDICK, MARY G NAME NAME STREET ADORESS 1881 HOOT OWL HILL STREET ADDRESS CITY - ST - 7IP TALLAHASSEE, FL 31317 CITY-ST-7P Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ 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 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 othery like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED