

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170964

Entity Name: CERAMIC DRYING SYSTEMS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

CINDERHILL TRADING ESTATE  
WESTON COYNEY ROAD, LONGTON  
STOKE ON TRENT STAFFORDSHIRE, ST3 5JU UK

## New Principal Place of Business:

CINDERHILL TRADING ESTATE  
WESTON COYNEY ROAD, LONGTON  
STOKE ON TRENT STAFFORDSHIRE, UK ST3 5JU UK

## Current Mailing Address:

P.O. BOX 12861  
ST. PETERSBURG, FL 33733

## New Mailing Address:

FEI Number: 47-0948961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C.R.S. JOHNSON CORPORATION  
1583 PINELLAS BAYWAY SOUTH  
TIERRA VERDE, FL 33715 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, ANDREW  
Address: CLIFFE VIEW, PARK LANE  
City-St-Zip: CHEDDLETON, NR LEEK, UK ST13 7JS UK

Title: VP ( ) Delete  
Name: DUNNE, TERRENCE P  
Address: SALTHOUSE FARM, SALTERS LANE  
City-St-Zip: WERRINGTON, STOKE ON TRENT, UK ST9 0DA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: JOHNSON, CRAIG R  
Address: 1583 PINELLAS BAYWAY S  
City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG R JOHNSON

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04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date