

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033174

Entity Name: 6741 INDUSTRIAL, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2201 NORTHEAST 52ND STREET
SUITE 204
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6741 WEST SUNRISE BOULEVARD
PLANTATION, FL 33313

Current Mailing Address:

P.O. BOX 1079
DEERFIELD BEACH, FL 334431079

New Mailing Address:

P.O. BOX 1079
DEERFIELD BEACH, FL 33443 10

FEI Number: 65-0409618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, RAYMOND E
2201 NORTHEAST 52ND STREET
SUITE 204
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ROYER, RAYMOND E
6741 WEST SUNRISE BOULEVARD
PLANTATION, FL 33313 US

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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYER, RAYMOND E.
Address: 2201 NORTHEAST 52ND STREET, STE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYER, RAYMOND E.
Address: 6741 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33313

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: RAYMOND E. ROYER

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date