2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 08:00 AM DOCUMENT # P93000036070 **Secretary of State** 1. Entity Name FLORITRONICS, INC. Principal Place of Business Mailing Address 130 N PARK AVE 130 N PARK AVE APOPKA, FL 32703 APOPKA, FL 32703 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3173497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, MARK R DO NOT WRITE 1561 BELFAST CT. APOPKA, FL 32712 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE HOLMES, MARK R NAME 1561 BELFAST CT. STREET ADDRESS C!TY-\$T-ZIP APOPKA, FL 32712 #W00001)99034 ##727705-80075-011 #50**.00** DVT TITLE O'SHEA, PATRICK J NAME STREET ADDRESS 1585 SKYE CT. CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 filling 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 supplied philal 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 of 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.

Patrick J. Oshem

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: