2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000709

Entity Name: INDEPENDENT INDUSTRIAL, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6876 NW 1 CT 5132 BIRD LANE

MARGATE, FL 33063 WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

6876 NW 1 CT 5132 BIRD LANE

MARGATE, FL 33063 WINTER HAVEN, FL 33884 US

FEI Number: 65-0460097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUESS, RUSSELL C GUESS, RUSSELL C 5132 BIRD LANE

MARGATE, FL 33063 US WINTER HAVEN, FL 33884 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: RUSSELL C. GUESS 05/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

 Name:
 GUESS, RUSSELL C
 Name:
 GUESS, RUSSELL C

 Address:
 6876 NW 1 CT
 Address:
 5132 BIRD LANE

City-St-Zip: MARGATE, FL 33063 City-St-Zip: WINTER HAVEN, FL 33884

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: RUSSELL C. GUESS PRES 05/01/2005