2005 FOR PROFIT CORPORATION

Aug 01, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000080255** 08-01-2005 90023 011 ***150.00 TUFCO SYSTEMS OF THE SOUTHEAST, INC. Principal Place of Business Mailing Address 5553 HIGHWAY 51 PO BOX 617 50058740 CHELSEA, AL 35043 US WILSONVILLE, AL 35186 CR2E034 (10/03) No Chg-P 07152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3275986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLSEY, MARK DO NOT WRITE C/O ALLSTATE INSURANCE CO. 1845 E. JOHN SIMS PKWY IN THIS SPACE NICEVILLE, FL 32578 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, ERNEST R STREET ADDRESS PO BOX 617 N/A CHELSEA, AL 35043 CITY-ST-ZIP TITLE STEWART, VERONICA LOYCE NAME PO BOX 617 N/A STREET ADDRESS CHELSEA, AL 35043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE :CiTY=SI=ZIP> IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

07/25/05 205-678-7819

FILED

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2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P9400008025

TUFCO SYSTEMS OF THE SOUTHEAST, INC. **Business Entity Name**

Original File Date

10/24/1994

FEI Number

59-3275986

Principal Address 5553 HJGHWAY 51

WILSONVILLE, AL 35186 US

Mailing Address

PO BOX 617

CHELSEA, AL 35043 US

Registered Agent MARK WOOLSEY

C/O ALLSTATE INSURANCE CO.

1845 E. JOHN SIMS PKWY NICEVILLE, FL 32578 US

Officer/Director Name And Address

DP ERNEST R STEWART PO BOX 617 N/A CHELSEA, AT 35043

VERONICA LOYCE STEWART PO BOX 617 N/A CHELSEA, AL 35043

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

10 Prior Notice!

. Division of Corporations

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If all of the above information is correct If you need to make changes to and you do not wish to make any

changes, please select: No Changes

the above information, please select:

Make Changes

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Prior Notice