2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM DOCUMENT # P95000001182 Secretary of State 1. Entity Name TEXÁTRON, INC. Principal Place of Business Mailing Address 13660 74TH AVE. N 13660 74TH AVE. N SEMINOLE, FL 33776 SEMINOLE, FL 33776 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3294417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and and an arterial and the Fee Required 6. Name and Address of Current Registered Agent FIALA, JOSEPH J DO NOT WRITE 13660 74TH AVE. NORTH SEMINOLE, FL 33776 IN THIS SPACE 5. 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 repistered agent and title if applicable. (NOTE: Registered Agent signature regulard when rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n nite FIALA, JOSEPH J NAME STREET ADDRESS 13660-74TH AVE, NORTH SEMINOLE, FL 33776 CITY-SY-ZIP D TITLE NAME FIALA, GARRICK J U00000187283 01/24/05-80006-020 150.00 STREET ADDRESS 13660 74TH AVE. NORTH CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP am NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information superiod with this liting 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 suppliering flat report/is true land 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 seeker or trustee exposured 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 by the an address with all other like empowered. SIGNATURE: