2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000028512 Apr 28, 2005 08:00 AM Secretary of State 1. Entity Name REMCO SPECIALTY PRODUCTS COMPANY Mailing Address Principal Place of Business 3290 N.E. 33RD STREET 3290 N.E. 33RD STREET FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TEST, SUSAN J 3290 NE 33RD STREET FORT LAUDERDALE, FL 33308 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE MORETH, R E NAME 3290 NE 33RD STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE U00000338835 MAME 04/28/05-80053-005 150.00 STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1171 6 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE MAME 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 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 flustee 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.