2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 24, 2004 08:00 AM DOCUMENT # P95000036718 **Secretary of State** 1. Entity Name FLUOROGUARD, INC. Mailing Address Principal Place of Business **46 SOMERSET TERRACE** 46 SOMERSET TERRACE PALM BEACH GARDENS, FL 33418 SUITE 315 PALM BEACH GARDENS, FL 33418 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0588291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAYRE, ROBERT DO NOT WRITE **46 SOMERSET TERRACE** PALM BEACH GARDENS, FL 33418 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. DATE 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, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRIEDMAN, STEVEN NAME 24 BERMUDA LAKE DRIVE STREET ADDRESS U00000012574 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 01/26/04-80015-017 150.00 TITLE FRIEDMAN, IRVING Z NAME 101 BANYAN ISLE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 SAYRE, ROBERT NAME 46 SOMERSET TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33418 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #