2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P95000069826 Secretary of State 1. Entity Name COMPOSITES CORPORATION Principal Place of Business Mailing Address 501 E. INDUSTRIAL AVE. 425 NE 32ND STREET **BOYNTON BEACH FL 33426** BOCA RATON FL 33431 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0609505 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPARLING, DONALD F Street Address (P.O. Box Number is Not Acceptable) 501 E. INDUSTRIAL AVE. **BOYNTON BEACH FL 33426** Zip Code City 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 of printed name of registered agent and title if apply able (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 THLE Change ☐ Delete TITLE SPARLING, DONALD NAME NAME U00000239656 02/22/05-60054-822 150.00 STREET ADDRESS 425 NE 32ND ST STREET ADDRESS BOCA RATON FL 33431-6737 CHY-SI-ZIP CITY-ST-ZIP Addition ___ Change TITLE ☐ Delete THEE SPARLING, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 425 NE 32ND ST CITY-ST-ZIP **BOCA RATON FL 33431-6737** CITY-ST-ZIP Addition Change HITTE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | une IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Addition mili MILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change ☐ Delete BUILT HILE NAME NAME STREET ACCRESS STREET ADDRESS CHY-S1-205 CITY-ST-ZIP 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 with an address, with all other like empowered.

DONALD F. SPARLING 2/17/05 561 369.3991
OR DIRECTOR Dayton Phone #

FILED