2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY+ST-ZIP

Mar 11, 2005 08:00 AM **Secretary of State DOCUMENT # P96000033904** 1. Entity Name MODULAR DRAINAGE PRODUCTS, INC. Principal Place of Business___ Mailing Address 3724 SOUTHVIEW DRIVE 3724 SOUTHVIEW DRIVE BRANDON, FL 33511 BRANDON, FL 33511 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STOHLER, KEN DO NOT WRITE 3724 SOUTHVIEW DR BRANDON, FL 33511 IN THIS SPACE 3. 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. INOTE Registored Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE STOHLER, KENNETH E NAME STREET ADDRESS 3724 SOUTHVIEW DRIVE CITY-ST-ZIP BRANDON, FL 33511 *U*00000259479 03/11/05-80025-018 150.00 TITLE NAME STOHLER, ANN F 3724 SOUTHVIEW DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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