2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000029156 1. Entity Name DUBÉNS SALES CO., INC. Principal Place of Business Mailing Address 29996 HWY 27 3450 CRUMP ROAD LAKE HAMILTON, FL 33851_ WINTER HAVEN, FL 33881 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent O'NEILL, VANESSA H DO NOT WRITE 3450 CRUMP ROAD WINTER HAVEN, FL 33881 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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 O'NEILL, VANESSA NAME 3450 CRUMP RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 U00000273259 03/23/05-80022-006 150.00 TITLE NAME O'NEILL, BARRETT S STREET ADDRESS 3450 CRUMP RD CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE!

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-05

863-439-7239

Daytime Phone s

FILED