2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _____

FILED Apr 25, 2005 08:00 AM Secretary of State

DOCUMENT # P97000033128 1. Entity Name DURALUX INTERNATIONAL CORP.			Secretary of State	
· ·	ce of Business 02ND STREET 33156	Mailing Address 8522 S.W. 102ND STREET MIAMI, FL 33156		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04212005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
LORIE, RAFAEL T 8522 S.W. 102ND STREET MIAMI, FL 33156 DO NOT WRITE IN THIS SPACE				
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) DATE PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. Added to Fees				
10. IJTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIF PSD LORIE, RAFAEL T 8522 S.W. 102ND STREET MIAMI, FL 33156 T LORIE, CATHERINE H 8522 S W 102ND ST	IECTORS		
CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	MIAMI, FL 33156			DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SIBEET ADDRESS CITY-ST-ZIP	£			
indicatéd of the corp	on this report or supplemental report is tru-	e and accurate and that my signati red to execute this report as requir	ure shall have the s	ection 119.07(3)(1), Florida Statutes, I further certify that the information same legal effect as if made under cath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if