2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NAM

FILED Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000041497 1. Entity Name MARDAN INDUSTRIES, INC. Principal Place of Business Mailing Address 3950 NW 126 AVE. 3950 NW 126 AVE. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768471 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLDY, BRIAN DO NOT WRITE 3950 NW 126TH AVE. CORAL SPRINGS, FL 33065 IN THIS SPACE 3. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NO)E. Registered Agent signature required when releastating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Hay 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOLDY, BRIAN 3950 NW 126 AVE. STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7IP 000000278269 03/28/05-80020-006 150.00 TITLE STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE nie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P MUE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 beauticities or irrustee empowered to execute this copie as required by Chapter 60% Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the appears with an officer set with all other title empfortunes. changed, or on an

DIRECTOR