2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2005 8:00 am Secretary of State DOCUMENT # P97000052513 07-13-2005 90014 042 ***150.00 FORTRESS INDUSTRIES, INC. Principal Place of Business Mailing Address 1466 OVERSEAS HWY PO BOX 500192 **20000000**00 MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 07112005 Cho-F CR2E034 (10/03) City & State Applied For City & State 4. FE! Number 65-0759350 Not Applicable Zip Country Country \$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 BRAUGHT, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1466 OVERSEAS HWY MARATHON, FL 33050 City Zio Code 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 talle if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE ☐ Delete TITLE ☐ Change ■ Addition PRESZ. LINDA NAME NAME STREET ADDRESS 1466 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE F ☐ Change ☐ Addition BRAUGHT, WILLIAM NAME NAME STREET ADDRESS 1466 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Delete TITLE Change Addition BORNSTEIN, MICHAEL NAME STREET ADOREGS 3417 FLORAL-AVE STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHAPIN, NEIL STREET ADDRESS 1281 N OCEAN DR #159 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 empforement 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 withian addless, with all other like empowered.

TED NAME OF SIGNING OFFICER OF DIRECTOR

FILED