2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

Jan 24, 2005 08:00 AM DOCUMENT # P98000068420 **Secretary of State** 1. Entity Name A1A DOCK PRODUCTS, INC. Mailing Address Principal Place of Business 5745 PLUNKETT STREET HOLLYWOOD FL 33023 5745 PLUNKETT STREET HOLLYWOOD FL 33023 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0866914 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRUNDLER, HELLENE Street Address (P.O. Box Number is Not Acceptable) **5745 PLUNKETT STREET** HOLLYWOOD FL 33023 Zip 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change DIFE Addition TITLE ☐ Delete UQ0000193105 NAME GRUNDLER, HELLENE NAME 01/25/05-80045-016 150.00 5745 PLUNKETT STREET STREET ADDRESS STREET ADDRESS CHY-SI-DE HOLLYWOOD FL 33023 CITY-ST-ZIP Change Addition ☐ Delete Title GRUNDLER, HELMUT NAME NAME 5745 PLUNKETT STREET STREET AUDRESS STREET ADDRESS HOLLYWOOD FL 33023 CHY ST-76 CITY-ST-ZIP Change Addition ☐ Delete GHA TITLE NAME STREET ADDRESS STREET ADDRESS CHY-51-2/P CITY-ST-ZIP Change Addition TILE THE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete THE TITLE NAMÉ NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-71P CITY ST-ZIP Addition TITLE Change TIRE ☐ Delete NAME NAME STREET ADDRESS STRELT ADDRESS City-St-7iP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing 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 my hand address, with all other like empowered.

HELLENE GRUNDLER

FILED