2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000081490 1. Entity Name NOAH INDUSTRIES, INC. Principal Place of Business Mailing Address 751 NORTH DR. 751 NORTH DR. STE 1 STE 1 MELBOURNE, FL 32934 MELBOURNE, FL 32934 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534216 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent OBRIEN, JAMES M DO NOT WRITE 1686 W HIBISCS BLVD IN THIS SPACE MELBOURNE, FL 32901 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TIT! F WARD, REEDER NAME STREET ADDRESS 2645 LAKEMONT RD U00000298760 04/11/05-80080-022 150.00 CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-71P 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 employered to effect the report as repured 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 ampowered.

FILED

Daytime Phone #