2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000045680 04-26-2005 90180 011 ***150.00 1. Entity Name KEENE LAKE MANUFACTURING, INC. Principal Place of Business Mailing Address 4440 34TH ST N. 2034 VALENCIA WAY 20047990 SUITE L CLEARWATER, FL 33764 SAINT PETERSBURG, FL 33714 2. Principal Place of Business 3. Mailing Address 11601-56½ Court 11601-56th COURT 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For CLEARWATER CLEARWATER 59-3578185 Not Applicable 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 CICHON, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 4400 34TH ST NORTH STE L SAINT PETERSBURG, FL 33714 City CLEARWATER 8. The above named entity submits this statement for the purpose of changing its registered office 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE Addition TITLE CICHON, MICHAEL B NAME NAME 11601-56th COURT STREET ADDRESS 4400 34TH ST NORTH STE L STREET ADDRESS SAINT PETERSBURG, FL 33714 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33760 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 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 an address, when a property of the provided in 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 an address, when 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 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 corporation.

SIGNATURE:

727-572-9663

FILED