2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S91524 FILED FLORIDA HIGHWAY PRODUCTS, INC. 05 MAY -9 AH 8: 01 SEURLIART CI STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3900 US HWY 17 N 3900 US HWY 17 N P.O. BOX 928 P.O. BOX 928 BARTOW, FL 33831 BARTOW, FL 33831 US 03012005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3103183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, C. B. DO NOT WRITE 130 E. CENTRAL AVE. LAKE WALES, FL 33853 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **700054691047** 05/17/05--01071--007 **157,75 NAME MAGGARD, JOHN R 3900 US HWY 17 N STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33831 VS MAGGARD, ROBERT H NAME 3900 US HWY 17 N STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33831 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Data

Daytime Phone #