2005 FOR PROFIT CORPORATION ANNUAL REPORT

ant with an address, with all other like empowered.

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # S99725 Secretary of State** 1. Entity Name WTX INDUSTRIES, INC. Mailing Address Principal Place of Business 2010 PINE TERRACE 6224 31ST STREET E. BRADENTON, FL 34203 SARASOTA, FL 34231 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1221202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTERHALTER, THOMAS J. DO NOT WRITE 2010 PINE TERRACE SARASOTA, FL 34231 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. (NOTE. Registered Agonf signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WINTERHALTER, THOMAS J NAME STREET ADDRESS 4339 CRAWFORD AVE CINCINNATI, OH CITY-ST-ZIP TIT1.E WINTERHALTER, RUTHANNE C NAME U00000183379 4339 CRAWFORD AVE STREET ADDRESS 01/19/05-80064-021 150.00 CITY-ST-ZIP CINCINNATI, OH NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITT E STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

-13-03

Daytime Phone #

FILED