2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # V43676** SINGER AND SINGER INDUSTRIES, INC. Principal Place of Business Mailing Address 22200 LAKE SENECA ROAD 22200 LAKE SENECA ROAD EUSTIS, FL 32736 US EUSTIS, FL 32736 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3135058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BLANCHARD, CLAYTON H 35 E PINEHURST BLVD EUSTIS, FL 32726 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. (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME SINGER, BRETT A STREET ADDRESS 10240 PRIMROSE LANE. CATY-ST-ZIP LEESBURG, FL 34788 TITLE NAME SINGER, TROY W STREET ADDRESS 205 LAKECREST DRIVE CITY-ST-7/P TAVARES, FL 32778 TITLE SINGER, JACQUELYN P NAME STREET ADDRESS 10240 PRIMROSE LANE DO NOT WRITE CITY-ST-ZP LEESBURG, FL 34788 IN THIS SPACE MILE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADORESS 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 turther 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 addiress, with all other like empowered.

SIGNATURE:

Brett Singer Pres

FILED