2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F9800004341 1. Entity Name WISNER CONTROLS, INC. Mailing Address Principal Place of Business 1204 MAIN ST. 1204 MAIN ST. SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3794944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE WISNER, NANCY 1204 MAIN ST. SEBASTIAN, FL 32958 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) HANDON 1 43001 04/30/04-80107-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS 10. THEF WISNER, RICHARD NAME STREET ADDRESS 1204 MAIN ST. CATY - ST - ZIP SEBASTIAN, FL 32958 CVST TITLE NAME WISNER, NANCY 1204 MAIN ST ... STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP WISNER, FLLOYD NAME STREET ADDRESS 1204 MAIN ST. DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED