FILED 2004 FOR PROFIT CORPORATION Jul 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J37750 1. Entity Name SOMATRON CORPORATION Principal Place of Business Mailing Address 8503 N 29 ST 8503 N 29 ST TAMPA, FL 33604 TAMPA, FL 33604 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2723918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EAKIN, BYRON DO NOT WRITE 8503 N 29 ST. TAMPA, FL 33604 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EAKIN, BYRON NAME STREET ADDRESS 8503 N. 29 ST. CITY-ST-ZIP TAMPA, FL 33604 000000164315 07/08/04-80003-025 150.00 TITLE ALBERT, DR. LINDA NAME STREET ADDRESS 8503 N. 29 ST. CITY-SY-ZIP TAMPA, FL 33604 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP title IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies 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 supplies what I am an officer or director of the corporation or the receiver of address what e 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:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/04

813-935-7740

Daytime Phone #