2004 FOR PROFIT CORPORATION

Feb 24, 2004 8:00 am ANNUAL REPORT (AR) 2/ Secretary of State DOCUMENT # L83681 02-06-2004 90004 032 ***150.00 1. Entity Name **BROMITRON CORPORATION** Principal Place of Business Mailing Address 66403034 1185 BAYSHORE DRIVE ENGLEWOOD FL 34223 1185 BAYSHORE DRIVE ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3015764 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, DENIS. 1185 BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) = " = " **ENGLEWOOD FL 34223** Zio Code City 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 little if applicable. (NOTE: Registered Agent signature required when rein * FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Chance ■ Addition ROBINSON DENIS MICHAEL NAME NAME 1185 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34223** CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition TITLE WILLIAMS DOUGLAS NAME 8431 KEMPER LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete IIILE

CITY-ST-ZIP 12. I heraby 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

NAME

STREET ADDRESS

NAME

STREET ADDRESS

C/TY-ST-ZIP

FILED