2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000024041 FILED MIARCACHEE MACHINING & FABRICATION, INC. 04 MAR -8 PH 3:59 Principal Place of Business Mailing Address SECRETARY OF STATE 31927 MIARCACHEE ROAD 31927 MIARCACHEE ROAD MYAKKA CITY, FL 34251 MYAKKÁ CITY, FL 34251 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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) 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 Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME BRAWN, WILLIAM H STREET ADDRESS 31927 MIARCACHEE ROAD CITY-ST-ZIP MYAKKA CITY, FL 34251 **000030933090** 03/23/04--01072--009 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS COTY-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 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: