2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

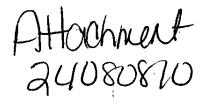
Aug 23, 2004 8:00 am Secretary of State 08-23-2004 90019 041 ***150.00 DOCUMENT # P03000155052 1. Entity Name ALVIS INDUSTRIES, INC. Principal Place of Business Mailing Address 3300 LINDEN DR 3300 LINDEN DR SARASOTA, FL 34232-4938 SARASOTA, FL 34232-4938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08192004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 20-0463809 Not Applicable Zip 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 LANGDON, ALLEN E PHD Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVE NOKOMIS, FL 34275 City Zip Code 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE D. P. S. T **X**iChange ☐ Addition ALVIS, TROY D NAME NAME Alvis, Trov D. 3300 LINDEN DR STREET ADDRESS STREET ADDRESS 3300 Linden Drive CITY-ST-ZIP SARASOTA, FL 342324938 CITY-ST-ZIP Sarasota, FL 34232-4938 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE . --- Delete --TITLE -= Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

August 20, 2004

Daytime Phone #

FILED



August 20, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Annual Corporate Filing

To Whom It May Concern:

Could you please see it in your heart to relieve the late penalty due to the fact that I did not-receive the postcard that you sent out? My-accountant has informed me that I have not paid the annual fee and sent in the revised form. I'm sorry for this oversight and my accountant assures me that he will now be tracking to make sure that all of the corporations that he works on will file the proper annual reports with fees in the future.

Thank you in advance for your consideration on this matter.

Sincerely,

Alvis Industries, Inc.

Document Number: P03000155052

Troy D. Alvis - President, Secretary, Treasurer

3300 Linden Drive

Sarasota, FL 34232-4938