2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 03-15-2004 90078 010 ***150.00 **DOCUMENT # F96000005079** 1. Entity Name KAESER COMPRESSORS, INC. Principal Place of Business Mailing Address 94028941 **511 SIGMA DRIVE** ATTN: LAURIE POULIOT PANAMA CITY, FL 32408 P.O. BOX 946 FREDERICKSBURG, VA 22404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For 54-1141868 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD FORT LAUDERDALE, FL 33324 Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE MUELLER, REINER G NAME NAME STREET ADDRESS 511 SIGMA DR STREET ADDRESS CITY-ST-ZIP FREDERICKSBURG, VA CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME POULIOT, LAURIE L NAME STREET ADDRESS 511 SIGMA DR STREET ADDRESS FREDERICKSBURG, VA CiTY-ST-ZIP CITY-ST-ZIP D ☐ Delete Change M Addition TITLE TITLE NAME KAESER, CARL NAME STREET ADDRESS 511 SIGMA DR= STREET ADDRESS CITY-ST-ZIP FREDERICKSBURG, VA CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition KAESER, THOMAS NAME NAME STREET ADDRESS 511 SIGMA DR STREET ADDRESS CITY-ST-7IP FREDERICKSBURG, VA CITY-ST-7IP TITLE GM Delete TITLE ☐ Change Addition MUELLER, FRANK NAME NAMÉ STREET ADDRESS 511 SIGMA DR STREET ADDRESS CITY-ST-ZIP FREDERICKSBURG, VA 22408 CITY-ST-ZIP Addition ☐ Delete TITI F ☐ Change TITLE 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.

FILED Mar 15, 2004 8:00 am