2004 FOR PROFIT CORPORATION

Jan 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 173537** R. & M. MANUFACTURING COMPANY Principal Place of Business Mailing Address 1200 ALBRIGHT RD. 1200 ALBRIGHT RD. SANFORD, FL 32771 SANFORD, FL 32771 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0700051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS L. THOMAS DO NOT WRITE 201 WOODS TRAIL SANFORD, FL 32771 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 OFFICERS AND DIRECTORS 10. TITLE ERIKSSON, LARS J NAME U00000011242 STREET ADDRESS 2050 SPRING LANDING BLVD 01/23/04-80029-021 150.00 LONGWOOD, FL CITY - ST - ZIP TITLE THOMAS, FRANCIS L STREET ADDRESS 201 WOODS TRAIL SANFORD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

1/12/04

FILED