2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90318 010 ***150 00

ANNUAL REPORT

DOCUMENT # 232680 1. Entity Name ABLE INDUSTRIES, INC. TECCIOET Principal Place of Business Mailing Address 7451 NORTHWEST 63RD STREET 7451 NORTHWEST 63RD STREET MIAMI, FL 33166-3603 US MIAMI, FL 33166-3603 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-0881644 Not Applicable Zin 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 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE D MCNABB, TERRENCE HITCHNER, DOUGLAS NAME NAME 56B FOREST DRIVE STREET ADDRESS 31 MIDDLESEX RD. STREET ADDRESS SPRINGFIELD, NJ 07081 CITY-ST-ZIP MANSFIELD, MA 02048 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PARLENGAS, RONALD KWAIT, BRIAN NAME NAME 75 ROCK MAPLE ROAD STREET ADDRESS 18 RED GAP RD. STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP WILBRAHAM, MA 01095 CITY-ST-ZIP TITLE TITLE ☐ Change Addition CRABTREE, LYNNDA NAME NAME STREET ADDRESS 1 OVERLAND ST., _ STREET ADDRESS CITY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-ZIP Delete TITLE Change Addition LEMAY, SCOTT NAME NAME STREET ADDRESS 535 SOUTH ST. STREET ADDRESS CITY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-ZIP TITLE ☐ Delete 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

508-594-2616

Daytime Phone #