2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE?

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 257347** 1. Entity Name 04-12-2004 90253 017 ***150.00 NILSEN MFG. CO. Principal Place of Business Mailing Address 606 U.S. HWY. 27 N. HAINES CITY FL 33844 P. O. BOX 127 **2000004** HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-0970670 Not Applicable Zip Country Zip Country \$8.75. Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NILSEN RAMA I. Street Address (P.O. Box Number is Not Acceptable) 306 BIRD KEY DR. SARASOTA FL 33577 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME WOODWARD, S.P. NAME STREET ADDRESS 132 GRANT RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NILSEN, RI NAME 306 BIRD KEY DR STREET ADDRESS STREET ADORESS SARASOTA, FL 00000 CITY-ST-7IP CITY_ST_7IP ☐ Change Delete TITLE Addition TITLE NAME CAMPBELL, L.W.___ NAME STREET ADDRESS STREET ADDRESS 111 BRANTLEY HARBOUR CITY-ST-ZIP CITY-ST-7IP LONGWOOD FL ☐ Change Addition DILE ☐ Delete TITLE NELSON, JR. H E NAME NAME 19104 17TH ST. N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE WA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete 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