2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT #313008** 01-20-2004 90051 001 ***158.75 1. Entity Name TOWNLEY MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address 107 NE 1ST AVENUE 10251 SE 110TH ST ROAD OCALA, FL 34470 P 0 BOX 221 CANDLER, FL 32111-0221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Cha-P 4 FEI Number Applied For City & State City & State 59-1205861 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 攵 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNLEY, J.O. J Street Address (P.O. Box Number is Not Acceptable) 10551 SE 110TH ST RD CANDLER, FL 32111 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 # applicable (NOTE: Registered Agent signature required when reinstating) b DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE TITLE TOWNLEY, WILLIAM P NAME NAME STREET ADDRESS P O BOX 221 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANDLER, FL 32111 ☐ Delete TITLE Change Addition TITLE NAME DEAN, SARAH T NAME P O BOX 221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANDLER, FL 32111 ■ Change Addition ☐ Delete TITLE TITLE TOWNLEY, JO, JR NAME NAME STREET ADDRESS P O'BOX'221 STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP CANDLER, FL 32111 Delete ☐ Change ■ Addition TITLE TITLE TOWNLEY, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 221 CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-ZIP ☐ Delete TITI F ☐ Change X Addition TITLE TOWNLEY, WILLIAM V. NAME NAME STREET ADDRESS PO BOX 215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANDLER FL 32111 Addition Delete TITLE TITLE NAME NAME TOWNLEY, SAMUEL J. STREET ADDRESS STREET ADDRESS 106 STATION ST 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(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 little empowered. CITY-ST-ZIP

SARAH T. DEAN 1/14/04

FILED

(352) 687-3001

Daytime Phone #