2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 401363** ORMOND MACHINE AND TOOL COMPANY, INC. Principal Place of Business Mailing Address 270 WILMETTE AVENUE 270 WILMETTE AVENUE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1399579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLER, GEORGE H. DO NOT WRITE 20 CROOKED TREE TR. ORMOND BCH, FL IN THIS SPACE ORMJOND BCH., FL 32074 1. 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. 4/8/04 GH.ROLLER Separature, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. BBLE ROLLER, GEORGE H. MALKE STREET ADDRESS 20 CROOKED TREE TR. U00000108635 CITY-ST-ZP ORMOND BCH, FL 00000, 12/04-80010-018 150.**n**o TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ARDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE BRE NAME STREET ADDRESS City-Si-Zip TIRE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS 0:1Y-51-7P 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.

FILED