2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE,

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 450350** 1. Entity Name 04-07-2004 90041 040 ***150.00 RODGERS MACHINERY COMPANY, INC. Mailing Address Principal Place of Business US 1 SOUTH US 1 SOUTH V204/657 PO BOX 428 TITUSVILLE FL 32781 PO BOX 428 TITUSVILLE FL 32781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1520278 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 RODGERS, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 4400 WINDOVER WAY MELBOURNE FL 32941 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΉTIF ☐ Delete TITLE ☐ Change ☐ Addition NAME RODGERS, PHILLIP NAME 4400 WINDOVER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32941 CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE LINDER, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 5309 STAUGHTON DR. CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITI F TITLE Delete 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 trusted 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.

SIGNING OFFICER OR DIRECTOR

FILED

4-5-04 321-269-392)
Date Davime Phone #