2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 476451** WERNER INDUSTRIES, INC. Principal Place of Business Mailing Address 1041 AURORA ROAD 1041 AURORA ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P 04022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1596031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAO, GANG DO NOT WRITE 411 POINSETTA ROAD MELBOURNE BEACH, FL 32951 IN THIS SPACE 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 regulted 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 10. OFFICERS AND DIRECTORS TOTLE U00000103487 04/05/04-80058-006 150.00 NAME BAO, GANG STREET ADDRESS 411 POINSETTA ROAD CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). 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:

CITY-ST-ZIP STLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-04 321-

FILED