2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

BILE NAME STREET ADDRESS CITY-ST-ZP

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # 546267** VERSATILE MANUFACTURING, INC. Principal Place of Business Mailing Address 4021 NE 5TH TERRACE 4021 NE 5TH TERRACE FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 US 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1762315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, EVERETT RICHARD DO NOT WRITE 4021 NE 5TH TERRACE FORT LAUDERDALE, FL 33334 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 registored agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1100000123207 TITLE 04/21/04-80062-009 150.00 ULRICH, DICK NAME 4021 NE 5TH TERRACE STREET ADDRESS FT LAUDERDALE, FL 00000, 13 CITY-ST-7P D BRE ULRICH, KARLENE NAME STREET ACORESS 4021 NE 5TH TERRACE FT LAUDERDALE, FL 13 CRY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZP ពល វ IN THIS SPACE STREET ADDRESS CTY-51-219 TITLE NAME STREET ADDRESS CRY-ST-ZP

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.

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