2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # 560178** 04-20-2004 90018 008 ***150.00 1. Entity Name AUTOMATION TECHNOLOGY, INC. Principal Place of Business Mailing Address 17.10 HIGHWA 29 SOUTH 1710 HIGHWA 29 SOUTH 24048943 CANTONMENT, FL 32533 CANTONMENT, FL 32533 US CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1766175 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOWLES, WESLEY W. DO NOT WRITE 5761 HWY 29 NORTH CANTONMENT, FL 32533 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 required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE KNOWLES, W.W. NAME RT 2, BOX 465 STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL TITLE METCALF, C.B., JR STREET ADDRESS 2534 CORRAL DRIVE CITY-ST-ZIP CANTONMENT, FL 32533, STD TITLE METCALF, JEANETTE NAME STREET ADDRESS 2534 CORRAL DO NOT WRITE CANTONMENT, FL 32533 CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CELY-ST-7/P TITLE

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.

NAME STREET ADDRESS

FILED