2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 22, 2005 08:00 AM Secretary of State **DOCUMENT # 560178** AUTOMATION TECHNOLOGY, INC. Mailing Address Principal Place of Business 1710 HIGHWA 29 SOUTH 1710 HIGHWA 29 SOUTH CANTONMENT, FL 32533 * US CANTONMENT, FL 32533 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1766175 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOWLES, WESLEY W. 5761 HWY 29 NORTH CANTONMENT, FL 32533 IN THIS SPACE 8. The above named entity subtrities 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE PD KNOWLES, W.W. NAME RT 2, BOX 465 STREET ADDRESS CANTONMENT, FL City-ST-ZiP U00000272385 TITLE 03/22/05-80003-010 150.DO METCALF, C.B., JR NAME 2534 CORRAL DRIVE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533, TITLE METCALF, JEANETTE STREET ADDRESS 2534 CORRAL DO NOT WRITE CANTONMENT, FL 32533 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

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