2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

INFED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 02, 2004 8:00 am Secretary of State **DOCUMENT # 598189** 1. Entity Name 08-02-2004 90017 022 ***150.00 SUNTROL, INC. Principal Place of Business Mailing Address 1011 S TAMIAMI TRAIL NOKOMIS FL 34275 1011 S TAMIAMI TRAIL NOKOMIS FL 34275-3108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 59-1862452 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *Name KRAUSE, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 1011 S. TAMIAMI TR. NOKOMIS FL 34275 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 Signature, typed of printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 fate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TATLE ☐ Delete ☐ Change ☐ Addition KRAUSE, THOMAS J NAME NAME 1011 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAUSE, JUDITH A STREET ADDRESS 706 CHIPPY LANE STREET ADDRESS NOKOMIS FL 34275 CITY - ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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

FILED