2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

SIGNATURE AND TYPED OR F

Feb 18, 2004 8:00 am Secretary of State **DOCUMENT # 618433** 1. Entity Name 02-18-2004 90001 050 ***150.00 POWERS RADIATOR, INC. Mailing Address Principal Place of Business 2559 FOWLER STREET 2559 FOWLER STREET FT MYERS FL 33901 FT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1918236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARDEN, PAUL WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2559 FOWLER STREET FT. MYERS FL City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARDEN, PAUL WILLIAM NAME STREET ADDRESS 2559 FOWLER STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME WARDEN, KAYLENE A NAME 2559 FOWLER STREET STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-7IP CITY-ST-ZIP TiT1 F ☐ Delete TITLE ☐ 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 TITLE ☐ Delete ☐ Change ☐ Addition 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 eport 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

EIGNING OF

FILED