2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT 03-22-2004 90049 017 ***150 00 **DOCUMENT # 668820** FLORIDA INDUSTRIAL BATTERY, INC. Principal Place of Business Mailing Address 2725 W BEAVER ST 2725 W. BEAVER ST. P. O. BOX 37137 JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1984199 Not Applicable Country Zip Country Zip \$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 WESTLING, DALE G. Street Address (P.O. Box Number is Not Acceptable) 331 E UNION ST JACKSONVILLE, FL 32202 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE TOMPKINS, BRENDAY NAME NAME 10620 SCOTTSDALE COURT STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32222 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TOMPKINS, ROBERT C NAME NAME STREET ADDRESS 3533 ACACIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32254 ST ☐ Delete TITLE ☐ Change ☐ Addition TOMPKINS, GILES F JR NAME NAME STREET ADDRESS 10620 SCOTTSDALE COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE AND TYPED 9

BRENDA Y. Tompkins

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