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

Jul 29, 2004 8:00 am **Secretary of State DOCUMENT # 692678** 1. Entity Name 07-29-2004 90013 018 ***550.00 NIAGARA TECHNOLOGY, INC. Mailing Address Principal Place of Business % FRED H. CUMBIE II 56000 E BRONSON HWY ST. CLOUD FL 34771 % FRED H. CUMBIE II 6000 E BRONSON HWY ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2116256 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUMBIE, FRED H, II Street Address (P.O. Box Number is Not Acceptable) 1101 MASSCHUSETTS AVENUE ST CLOUD FL 32769 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 П 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. Change Addition TITLE ☐ Delete TITLE GILMOUR! A S, JR NAME NAME 6000 E. BRONSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD, FL 34771 VT Addition Delete ☐ Change TITLE TITLE GILMOUR; S.A. NAME NAME 6000 E BRONSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE . □ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. 4078921174

A.S. GILMOUR TR. 7/23/04 585 237 6706

ER OR DIRECTOR

Date

Dayling Phone #

FILED