2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F0000001002 04-26-2004 90550 049 ***150.00 1. Entity Name ARKWRIGHT INCORPORATED Principal Place of Business Mailing Address 14006952 **538 MAIN STREET 538 MAIN STREET** FISKEVILLE, RI 02823 FISKEVILLE, RI 02823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 05-0161110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code F 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE TITLE Change ☐ Addition NAME MARCIANO, JOSEPH R NAME STREET ADDRESS 538 MAIN STREET STREET ADDRESS CITY-ST-ZIP FISKEVILLE, RI 02823 CITY-ST-ZIP VS Delete TITLE ☐ Change ☐ Addition COLE, ROBERT M NAME NAME STREET ADDRESS 538 MAIN STREET STREET ADDRESS CITY-ST-ZIP FISKEVILLE, RI 02823 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition CONFORTI, ROBERT NAME NAME STREET ADDRESS 538 MAIN STREET STREET ADDRESS CITY-ST-ZIP FISKEVILLE, RI 02823 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition WHEELER, PHILLIP J NAME NAME STREET ADDRESS 538 MAIN STREET STREET ADDRESS CITY-ST-ZIP FISKEVILLE, RI 02823 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME COLE, ROBERT NAME 538 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FISKEVILLE, RI 02823 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEATH, JACK · · MAME STREET ADDRESS 538 MAIN STREET STREET ADDRESS FISKEVILLE, RI 02823 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone #