2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 8:00 am Secretary of State 01-23-2004 90030 012 ***150.00

DOCUMENT # E0000005833

DOCUMENT # F00000005823 1. Entity Name MAIN INDUSTRIES, INC. Principal Place of Business Mailing Address 44003639 **4812 MERCANTILE DRIVE** PO BOX 1848 NEWPORT NEWS, VA 23607 **NEWPORT NEWS, VA 23601** 2. Principal Place of Business 3. Mailing Address 107 E STREET 107 E STREET 01162004 CR2E034 (10/03) City,& State City & State 4. FEI Number Applied For HAMPTON 54-1025581 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. - --- 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 -After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD PCD TITLE ☐ Delete TITLE Change ☐ Addition CHALLONER, III R.M. NAME CHALLONER III, R M NAME **4812 MERCANTILE DRIVE** 107 E STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT NEWS, VA CITY-ST-7IP HAMPTON, VA 23661-1226 TITLE ☐ Delete TITLE ☐ Addition CHALLONER X, M A NAME NAME CHALLONER, M.A. 4812 MERCANTILE DRIVE STREET ADDRESS STREET ADDRESS 107 E STREET HAMPTON, VA CITY-ST-ZIP NEWPORT NEWS, VA CITY-ST-7IP TITLE ☐ Delete TITLE 🔀 Change Addition NAME CHALLONER, CH NAME CHALLONER, C.H. 4812 MERCANTILE DRIVE STREET ADDRESS STREET ADDRESS 107 E STREET CITY-ST-ZIP NEWPORT NEWS, VA CITY-ST-ZIP 23661 TITLE ☐ 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 1-20-04 (757)

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR