2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 06, 2004 8:00 am Secretary of State DOCUMENT # F01000000654 01-06-2004 90041 003 ***150.00 UPPER MOHAWK, INC. Principal Place of Business Mailing Address 44000055 4495 S. HOPKINS AVE 4495 S. HOPKINS AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 34-1768166 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 MASON, ANN 1642 KIMBERLY AVE. Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32796 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. Lam 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTCD ☐ Delete TITLE Addition ☐ Change NAME BARNES, KEN G NAME STREET ADDRESS 4495 S HOPKINS AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME HESS, LOREN H NAME STREET ADDRESS 1321 RESEARCH PARK DRIVE STREET ADDRESS CITY-ST-769 BEAVERCREEK, OH CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change Addition REED, PATRICIA A NAME NAME STREET ADDRESS 4495 S. HOPKINS AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE **⊠** Delete TITLE Change Addition NAME MOORE, KENNETH L NAME STREET ADDRESS 12500 FAIRLAKES CIR., STE. 140 STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22033 CITY-ST-ZIP ☐ Delete ☐ Channe Addition NAME SCOTT, ALAN NAME 1321 RESEARCH PARK DRIVE STREET ADDRESS STREET ADDRESS BEAVERCREEK, OH 45432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 turther 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

01/05/04 321-269-6939