2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # F01000003908 1. Entity Name 02-18-2004 90019 018 ***150.00 KT INDUSTRIES, INC. Principal Place of Business Mailing Address 3925 ARDMORE AVENUE 3925 ARDMORE AVENUE FORT WAYNE IN 46802 FORT WAYNE IN 46802 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 35-1639711 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'CONNOR, LAWRENCE J 302 B-1521 TAMIAMI TRAIL SOUTH VENICE FL 34292 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE ☐ Change Addition TITLE ☐ Delete NAME O'CONNOR, LAWRENCE J NAME 302 B-1521 TAMIAMI TRAIL SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 Delete TITLE ☐ Change ★ Addition TITLE SHOLDBERG, EDWARD A. 1925 ANDMORE AVENUE KRUL, ROBERT MANAG STREET ADDRESS STREET ADDRESS 530 SHEPPARD ST WINNIPEG MANITOBA CANADA r2x- 2p8 CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE, IN 46802-4333 Change ☐ Addition ☐ Delete TITLE NAME - -NAME MATTHEWSON, MARK STREET ADDRESS STREET ADDRESS 530 SHEPPARD ST CITY-ST-ZIP CITY-ST-ZIP WINNIPEG MANITOBA CANADA r2x- 2p8 ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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. 204 -

SIGNATURE:

in. he cettleson

M. Matthewson Jebs/or Dayline

FILED