2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM **DOCUMENT # F01000005579 Secretary of State** POLYMER APPLICATION EQUIPMENT, INC. Principal Place of Business Mailing Address #108 1940 KINGS HIGHWAY, SUITE 4 #108 1940 KINGS HIGHWAY, SUITE 4 PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-2633863 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, P. A DO NOT WRITE #108 1940 KINGS HIGHWAY, SUITE 4 PORT CHARLOTTE, FL 33980 IN THIS SPACE 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 OFFICERS AND DIRECTORS 10. TITLE STARK, P. A NAME 12567 SW PEMBROKE CIRCLE N STREET ADDRESS CITY-ST-ZIP LAKE SUZY, FL 34269 U000000042103 TITLE 02/10/04-80010-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 dustee 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP