20

EH ED n

04 FOR PROFIT CORPORATION	Feb 12, 2004 8:00 an Secretary of State
ANNUAL REPORT	•
	02-12-2004 90005 042 ***150 00

DOCUMENT # F03000001135 FILTERS UNLIMITED, INC. 44010559 Principal Place of Business Mailing Address 2399 26TH AVENUE NORTH 754 NORTH SHERMAN DRIVE, SUITE 100 INDIANAPOLIS, IN 46201 ST. PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 35-186116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK, STEVEN K Street Address (P.O. Box Number is Not Acceptable) 2399 26TH AVENUE NORTH ST. PETERSBURG, FL 33713 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. CONTROL OF Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11/12 10. 11. ☐ Addition TITLE POST ☐ Detete TITLE ☐ Change CODOZOR, GREG NAME NAME STREET ADDRESS 754 NORTH SHERMAN DRIVE, SUITE 100 STREET ADDRESS CITY-ST-7IP INDIANAPOLIS, IN 46201 CITY-ST-ZIP VVC TITLE TITLE ☐ Change ☐ Addition ☐ Delete CODOZOR, FRANK NAME STREET ADDRESS 754 NORTH SHERMAN DRIVE, SUITE 100 STREET ADDRESS INDIANAPOLIS, IN 46201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition IARIA, DANIEL NAME NAME STREET ADDRESS 754 NORTH SHERMAN DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46201 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS W. C. **** or discussionary CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attach

OR DIRECTOR