2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # F26537 1. Entity Name 03-12-2004 90003 014 ***150.00 ELTEC DISC, INC. Principal Place of Business Mailing Address PO BOX 9610 C/O FRED H OETTEL 54017118 350 FENTRESS BLVD DAYTONA BEACH FL 32114-1206 DAYTONA BEACH FL 32120-9610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2091577 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 OETTEL, FRED H Street Address (P.O. Box Number is Not Acceptable) 350 FENTRESS BLVD DAYTONA BEACH FL 32114 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 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Delete TITLE NAME MOLLENKOF, SAMUEL S NAME STREET ADDRESS 350 FENTRESS BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 00000 CITY-ST-ZIP **XX**Change TITLE ☐ Delete TITLE ☐ Addition MAHANEY, EUGENE D 4950 PINELEDGE DRIVE N. NAME NAME 403 MAIN ST STREET ADDRESS STREET ADDRESS CLARENCE NY 14031 **BUFFALO NY** CITY-ST-ZIP CITY-ST-ZIP Change TITLE DS TITLE ☐ Addition Delete NAME BEECHER, THOMAS RT NAME 28 OAKLAND PLACE STREET ADDRESS STREET ADDRESS 200 THEATER PLACE 14222 BUFFALO NY CITY-ST-ZIP BUFFALO, NY 00000 CITY-ST-ZIP TITLE DC ☐ Delete TITLE ☐ Change Addition OETTEL, FRED H NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ARMSTRONG, DOUGLAS NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MOLLENKOF, SAMUEL D NAME NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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.

March 8, 2004

NG OFFICER OR DIRECTOR

FILED

386-252-0411

Daytime Phone #