2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM DOCUMENT #F53826 **Secretary of State** 1. Entity Name HY-TECH TURNING, INC. Principal Place of Business Mailing Address _ 209 CHERRY HILL RD. 209 CHERRY HILL RD. STE. B STE. B MONROE, GA 30656 MONROE, GA 30656 No Cha-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2197727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STACEY, WILLIAM JR DO NOT WRITE 4310 NE 16TH TERRACE FORT LAUDERDALE, FL 33334 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Honda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 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. s MILE NAME STACEY, WILLIAM E. STREET ADDRESS 209 CHERRY HILL RD. MONROE, GA 30656 G0Y-ST-78 U00000092459 03/19/04-80009-023 150.00 THEE STACEY, SANDRA E HARRE STREET ADDRESS 209 CHERRY HILL RD. CSTY-ST-ZIP MONROE, GA 30656 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 attackment with an address, with all other like empowered.

FILED