FILED Apr 16, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # F57727** 04-16-2004 90068 033 ***150.00 1. Entity Name AMERICAN DEVCON CORPORATION Principal Place of Business Mailing Address 14004068 2106 BISPHAM ROAD % JOHN PATTERSON SUITE B 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34231 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2214669 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) % LIVINGSTON, PATTERSON & STRICKLAND, P.A. 46 N. WASHINGTON BLVD. 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 SUITE #1 SARASOTA, FL Zip Code 34236 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 lin read and a specific production of the control of th FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition BENNETT, RICHARD NAME 2106 BISPHAM RD., #B STREET ADDRESS SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition BENNETT, LINDA NAME 2106 BISPHAM RD., #B STREET ADDRESS SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS City-St-ZIP

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ☐.Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change TITLE ___ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all of empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR

(941)924-8786

RICHARD BENNETT, President

Daytime Phone #