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

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F96000002818 04-30-2004 90330 004 ***150.00 ACRYLIFE, INC. Principal Place of Business Mailing Address 1165 STAFFORD UMBERGER DR 1165 STAFFORD UMBERGER DR **PO BOX 803** WYTHEVILLE VA 24382 WYTHEVILLE VA 24382 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-1585046 Not Applicable Zio Country 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 BRINDLEY, RAY Street Address (P.O. Box Number is Not Acceptable) 1171 BEACH BLVD. JACKSONVILLE BEACH FL 32250 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DD F □ Delete TITLE ☐ Addition Johnson, Louis P. NAME JOHNSON, LOUIS P NAME P.O. Box 10814 STREET ADDRESS 515 COLLEGE VIEW DR STREET ADDRESS CITY-ST-ZIP BLACKSBURG VA 24060 CITY-ST-7IP Blacksburg, UA 24062 TITLE ☐ Delete ☐ Change Addition NAME JOHNSON, CHARLES S STREET ADDRESS 170 F FRANKLIN ST STREET ADDRESS CITY-ST-7IP WYTHEVILLE VA 24382 CITY-ST-ZIP TITLE ☐ Delete Addition Change NAME? JOHNSON, LEE HA NAME ----STREET ADDRESS 170 FRANKLIN ST STREET ADDRESS CITY-ST-7IP WYTHEVILLE VA 24382 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE:

howks S. Johnson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER