2005 FOR PROFIT CORPORATION

FILED Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F97000006185 1. Entity Name HANCOCK PRODUCTS OF FLORIDA CO. Principal Place of Business _ Mailing Address 20655 NORTHLINE RD. 20655 NORTHLINE RD. TAYLOR, MI 48180 TAYLOR, MI 48180 CR2E034 (10/03) 02032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1247201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. STE. 200 IN THIS SPACE TALLAHASSEE, FL 32302 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. DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees THE REAL PROPERTY. OFFICERS AND DIRECTORS 10. TITLE 000000307148 HANCOCK, JOHN H JR. NAME D4/15/05-80045-006 150.00 STREET ADDRESS 20655 NORTHLINE RD. CITY -ST-ZIP TAYLOR, MI 48180 TITS F JOLY, CYNTHIA K NAME 20655 NORTHLINE RD. STREET ADDRESS TAYLOR, MI 48180 CITY - ST - ZIP TITLE JOLY, BOB JR NAME STREET ADDRESS 20655 NORTHLINE ROAD DO NOT WRITE CITY-ST-ZIP TAYLOR, MI 48180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this lifting 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 attachinght with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP