2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # F97000006533** CASEWAY INDUSTRIAL PRODUCTS, INC. Principal Place of Business Mailing Address 14516 NEW HAMPTON PL 14516 NEW HAMPTON PL FORT MYERS, FL 33912 FORT MYERS, FL 33912 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2424512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAWNER, THOMAS E DO NOT WRITE 14516 NEW HAMPTON PL FORT MYERS, FL 33912 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPT TITLE BRAWNER, THOMAS E NAME STREET ADDRESS 14516 NEW HAMPTON PL CITY-ST-ZIP FORT MYERS, FL 33912 TITLE CVS U000000070084 BRAWNER, SHERRY L NAME 03/01/04-80032-005 150.00 STREET ADDRESS 14516 NEW HAMPTON PL CITY-ST-ZIP FORT MYERS, FL 33912 TITLE STREET ADDRESS DO NOT WRITE COTY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS CTTY-ST-ZIP THE STREET ADDRESS

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 by 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:

FILED