FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # F98000006143 1. Entity Name ARTHUR MACHINERY, INC. Mailing Address Principal Place of Business 2501 LANDMEIER ROAD 2501 LANDMEIER ROAD ELK GROVE VILLAGE, IL 60007 ELK GROVE VILLAGE, IL 60007 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3250679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTHUR, BOB DO NOT WRITE 5903 JOHNS ROAD STE 100 TAMPA, FL 33634 IN THIS SPACE 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000124359 Trust Fund Contribution, Added to Fees 04/22/04-80042-012 150.00 **OFFICERS AND DIRECTORS** 10. PCD TITLE NAME ARTHUR, ROBERT W STREET ADDRESS 2501 LANDMEIER ROAD CITY-ST-ZIP ELK GROVE VILLAGE, IL TITLE NAME ARTHUR, CHAD D STREET ADDRESS 2501 LANDMEIER ROAD City-St-ZiP ELK GROVE VILLAGE, IL NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP TITLE IN THIS SPACE NAME STREET ADORESS CITY -ST- DP TITLE NAME STREET ADDRESS CRTY - ST - ZIP

12. I hereby certify that the information supplied with his 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 seport 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 explowered to effect the this report as required by Chapter 807, 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 life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR