2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 06, 2004 08:00 AM - Secretary of State DOCUMENT # H45724 1. Entity Name FLOAT-ON CORPORATION Principal Place of Business Mailing Address 1925 98TH AVE 1925 98TH AVE VERO BCH, FL 32966 VERO BCH, FL 32966 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2499891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POPPELL, L. RALPH DO NOT WRITE 1925 98TH AVE VERO BCH, FL 32966 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000157395 ns/n6/04-80025-003 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POPPELL, TIMOTHY R NAME 1925 98TH AVE STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32966 TITLE NAME POPPELL, L. RALPH STREET ADDRESS 1925 98TH AVE CDY-ST-ZIP VERO BCH, FL 32966 VPD TITLE POPPELL, TIMOTHY R MAAAF STREET ADDRESS 1925 98TH AVE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-218 TITLE NAME STREET ADDRESS CITY - ST- 21P

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 eath; 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 appowered.

SIGNATURE:

HILE NAME STREET ADDRESS CITY - ST - ZIP

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