2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # H48825** 04-12-2004 90299 001 ***150.00 COTRONICS, INCORPORATED Principal Place of Business Mailing Address 2250 SE FEDERAL HWY 2250 SE-FEDERAL HWY STUART, FL 34994 US STUART, FL 34994 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01162004 Chg-P City & State City & State 4. FEI Number Applied For 59-2519319 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, LAWRENCE M. Street Address (P.O. Box Number is Not Acceptable) 2250 SE FEDERAL HWY STUART, FL 34994 City Zip Code FL 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mle DS ☐ Delete TITLE ☐ Change Addition COHEN, CHARLOTTE NAME NAME STREET ADDRESS 105 BAYBERRY CIRCLE. STREET ADDRESS JUPITER, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change | ☐ Addition COHEN, LAWRENCE M. NAME HAME STREET ADORESS 5595 SE LAMAY DR STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP STUART FL TITLE ☐ Delcte TITLE . Change ☐ Addition COHEN, SUSAN K. STREET ADDRESS 5595 SE LAMAY DR STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City-St-78 ☐ Delete ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP * CITY+SI-ZIP 12. Thereby 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.

FILED