2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # J01505 Feb 07, 2004 08:00 AM Secretary of State 1. Entity Name CHARLES E. SACKETT MACHINE SHOP, INC. Principal Place of Business Mailing Address 5500 OLD WINTER GARDEN RD 5500 OLD WINTER GARDEN RD ORLANDO FL 32811 P.O. BOX 616580 ORLANDO FL 32861-6580 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2635266 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROWLAND, WILLIAM M., JR. 1786 N MILLS AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 City Zip Code 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 whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME SACKETT, CHARLES E. NAME STREET ADDRESS 1481 MAGELLAN CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP 11000000040126 TITLE ST ☐ Delete 02/09/04-80034-024 190: 00 Addition SACKETT, CAROL G. NAME NAME 1481 MAGELLAN CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP THEF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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

rol G SACKETT SIGNATURE:

changed, or on an attachment with an address, with all other like