2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 02, 2004 08:00 AM **Secretary of State DOCUMENT # J48288** 1. Entity Name HYDROPRO, INC. Mailing Address Principal Place of Business 1346 S. KILLIAN DRIVE 1346 S. KILLIAN DRIVE LAKE PARK, FL 33403 IJS LAKE PARK, FL 33403 06242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2749415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE HENDERSHAW, WILLIAM K 1201 SEAFARER CIRCLE IN THIS SPACE JUPITER, FL 33477-9067 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HENDERSHAW, WILLIAM K NAME 1201 SEAFARER CIRCLE 101 STREET ADDRESS U00000163026 07/02/04-80001-007 158.75 JUPITER, FL 334779067 CITY-ST-ZIP CD TITLE HENDERSHAW, WILLIAM K NAME STREET ADDRESS 1201 SEAFARER CIRCLE 101 CITY-ST-ZIP JUPITER, FL 334779067 TITLE CRAWFORD, BRUCE 392-H GOLFVIEW RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TILLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

FILED