2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # J71694 1. Entity Name 4-19-2004 90732 046 ***150 00 ENGINEERED PRODUCTS SALES COMPANY, INC. Principal Place of Business Mailing Address 3060 CLEMSON ROAD ORLANDO FL 32808 3060 CLEMSON ROAD ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2793395 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROGAN, JOHN K Street Address (P.O. Box Number is Not Acceptable) 3060 CLEMSON ROAD ORLANDO FL 32808 Zip Code City 3. 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 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition GROGAN, JOHN K NAME NAME 3060 CLEMSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GROGAN, BETTE J NAME NAME 3060 CLEMSON ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY-ST-ZIP Defete MILE ☐ Addition TITLE Change Change NAME BOBBIE, BECKER S NAME STREET ADDRESS 3060 CLEMSON ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP Vice tresident mel Peden TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 3060 Clemson Road STREET ADDRESS STREET ADDRESS City-ST-71P Orlando, FL 32808 CITY-ST-7IP Delete Change TITLE TITLE ☐ 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 12. I hereby 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