2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # J71694 1. Entity Name 04-21-2005 90222 034 ***150.00 ENGINEERED PRODUCTS SALES COMPANY, INC. Principal Place of Business Mailing Address 3060 CLEMSON ROAD 3060 CLEMSON ROAD ORLANDO FL 32808 ORLANDO FL 32808 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2793395 Not Applicable Country Zip 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 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Addition THILE Delete GROGAN, JOHN K :... NAME NAME 3060 CLEMSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE GROGAN, BETTE J NAME STREET ADDRESS 3060 CLEMSON ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Delete Change Addition TITLE BOBBIE, BECKER S NAME STREET ADDRESS 3060 CLEMSON ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ORLANDO FL 32808 Vice President ☐ Change TITLE ☐ Addition TITLE Delete Mel Peden Rd. NAME NAME STREET ADDRESS STREET ADDRESS Orlando, Fr. 3>808 CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE 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

SIGNATURE:

FILED

467-291-964