2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # J77687 1. Entity Name FILED TOMLINSON INSTRUMENTS & CONTROLS, INC. 04 APR 30 AM 10: 28 Principal Place of Business Mailing Address SECRETARY OF STATE 576-E APPLEYARD DRIVE % MARGARET R. TOMLINSON TALLAHASSEE, FL 32304 P.O. BOX 20188 TALLAHASSEE. FLORIDA TALLAHASSEE, FL 32316 No Chg-P 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2877446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMLINSON, MARGARET R. **-DO NOT WRITE** 892 MADERIA CIRCLE TALLAHASSEE, FL 32312 IN THIS SPACE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 500036057435 10. OFFICERS AND DIRECTORS 05/11/04--01047--007 **158.75 TITLE NAME TOMLINSON, MARGARET R 892 MADERIA CIRCLE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE RACHAL, SHANNON E NAME STREET ADDRESS 123 PINECREST AVENUE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITI F MOMBERGER, MARGARET E NAME STREET ADDRESS 100 N. ST. ANDREWS DRIVE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE TOMLINSON, WHITNEY A. NAME STREET ADDRESS 892 MADERIA CIRCLE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 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 impowered.