FILED 2004 FOR PROFIT CORPORATION. Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K45199 1. Entity Name KEMCO SYSTEMS, INC. Principal Place of Business Mailing Address 11500 47TH ST NORTH 11500 47TH ST NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 US CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE 4. EEt Number 59-2921825 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUFFI, RICHARD DO NOT WRITE 11500 47TH STREET NORTH CLEARWARTER, FL 34622 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, York or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

(NOTE Registered Agent signalure required when reinstating)

OFFICERS AND DIRECTORS 10. CD DILE NAME KEMBERLING, LEE R. STREET ADDRESS 11500 47TH STREET NORTH CITY-ST ZIP CLEARWATER, FL AST TITLE KEMBERLING, ELIZABETH T NAME STREET ADDRESS 11500 47TH STREET NORTH CITY ST ZIP CLEARWATER, FL HILE GORRELL, CARROLL NAME STREET ADDRESS 11500 47TH STREET NORTH CITY-ST-ZIP CLEARWATER, FL CEO TIFLE RUFFI, RICHARD NAME STREET ADDRESS 11500 47TH STREET NORTH CHY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY ST ZIP MILE NAME STREET ADDRESS CITY ST ZIP

U00000137375 04/25/04-80037-015 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 explute 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 physike empowered

SIGNATURE:

IGNATURE AND TYPED OR B ME OF SIGNING OFFICER OR DIRECTOR