2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am Secretary of State ANNUAL REPORT 02-14-2005 90073 045 ***150.00 DOCUMENT # K94481 1. Entity Name ADVANCED HYDRAULICS, INC. Principal Place of Business Mailing Address 50015105 % DANIEL R. JOSEPH % DANIEL R. JOSEPH 1180 N LANE AVE 1180 N LANE AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 59-2949667 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 JOSEPH, DANIEL R. Street Address (P.O. Box Number is Not Acceptable) 1180 N LANE AVE JACKSONVILLE, FL 32254 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 1.5 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 · ----D Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOSEPH, DANIEL R. NAME NAME STREET ADDRESS STREET ADDRESS 12210 CATTAIL DR CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOSEPH, LISA NAME STREET ADDRESS STREET ADDRESS 12210 CATTAIL DR JACKSONVILLE, FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete Change ■ Addition PRESLEY, DOROTHY B NAME NAME STREET ADDRESS 304 BAISDEN RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete sub 📆 TITLE -☐ Change ☐ 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 changed, or on an attachment with an address, with fall other like empowered.

FILED