2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020558

Entity Name: WORKHORSE INDUSTRIES, LLC

FILED Feb 13, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

827 20TH ST. N.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

827 20TH ST. N.

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3760801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, GLYNN R 827 20TH ST. N.

JACKSONVILLE BEACH, FL 32250 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Change () Addition () Delete

WILSON, GLYNN Name: Name: 827 20TH ST. N. Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

Title: Title: MGR (X) Change () Addition () Delete

DUNCAN, TARA Name: DUNCAN, TARA Name: Address: 827 20TH ST N Address: 827 20TH ST N

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: MGR (X) Change () Addition

WILSON, CLAY WILSON, CLAY Name: Name: Address: 827 20TH ST N Address: 827 20TH ST N

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: MGR (X) Change () Addition

Name: WILSON, DEBORA R Name: WILSON, DEBORA R

Address: 827 20TH ST N Address: 827 20TH ST N

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TARA DUNCAN 02/13/2004