2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jăn 24, 2005 08:00 AM DOCUMENT # L23435 **Secretary of State** 1. Entity Name MKS SUPPLY, INC. Principal Place of Business Mailing Address 8611-A NORTH DIXIE DR. 8611-A NORTH DIXIE DR. DAYTON, OH 45414 US DAYTON, OH 45414 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1629762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, CHARLES R NAME 3332 SEA TURTLE DRIVE STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 VD TITLE WALTON, KELLY NAME 7673 TIPPCOWLESVILLE STREET ADDRESS TIPP CITY, OH 45371 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attaching it with an address, with all other like empowered.

937-454 - 0363