2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M64219 1. Entity Name 01-24-2005 90054 015 ***150.00 SUPERIOR HYDRAULICS, INC. Principal Place of Business Mailing Address 2690 C.R. 416 N. 2690 C.R. 416 N. LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2866898 Not Applicable Zip Country 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 POJMANN, DONALD K. & JULIE L. Street Address (P.O. Box Number is Not Acceptable) 2690 C.R. 416 N LAKE PANASOFKEE, FL 33538 City Zip Code 6. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change Addition POJMANN, DONALD KENNETH NAME NAME STREET ADDRESS 2690 C.R. 416N STREET ADDRESS CITY-ST-7IP LAKE PANASOFKEE, FL 33538 CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE ■ Addition POJMANN, JULIE LYNNE NAME NAME 2690 C.R. 416N STREET ADDRESS STREET ADDRESS LAKE PANASOFKEE, FL 33538 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ัฒิ์ 7-51-72ค่ CITY-ST-ZIP TITLE ☐ Delete 71TI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP 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, 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 Chanter 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 empowered. 352-568-1106 SIGNATURE:

FILED

Jan 24, 2005 8:00 am