2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # M70982 1. Entity Name SOUTHERN SEAL SYSTEMS, INC. Principal Place of Business Mailing Address 183 ARROWHEAD CIRCLE P.O. BOX 2777 JUPITER, FL 33458 JUPITER, FL 33468 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORIE, ROBERT J. DO NOT WRITE 183 ARROWHEAD CIRCLE JUPITER, FL 33458 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 400000150420 \ 05/04/04-80007-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CORIE, ROBERT J., III STREET ADDRESS 183 ARROWHEAD CIRCLE JUPITER, FL 33458 CITY-ST-ZIP TITLE VS CORIE, MARIE NAME 183 ARROWHEAD CIRCLE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 tills report or supplications to 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 true 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 for on an attachment with an address, with all other like empowered. 12. I hereby certify that the information

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