2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM Secretary of State DOCUMENT # P00000039300 1. Entity Name BATES HYDRAULICS INC. Principal Place of Business Mailing Address P.O. BOX 366 PERRY FL 32348 P.O. BOX 366 PERRY FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3638192 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 Name BATES, PAULA Street Address (P.O. Box Number is Not Acceptable) 3060 FOLEY RD. PERRY FL 32347 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change 7(1) 6 ☐ Addition NAME BATES, PAULA NAME P.O. BOX 366 STREET ADDRESS STREET ADDRESS U00000239903 CITY-ST-ZIP PERRY FL 32348 CITY-ST-ZIP Q2/23/Q5-8QQQ8-Q1Q 15Q.QQ THE ☐ Delete ☐ Change ☐ Addition NAME NALAE STREET ADDRESS STREET ADDRESS CITY ST-ZIP C114 - S1 - ZIP THILE Delete ☐ Addition Total ☐ Change NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- NP TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIPLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE (Hould Battes) Paula BATES 2/15/05 850-223-252

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 attacher