

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059696

Entity Name: REX HYDRAULICS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3240 COUNTY ROAD 78-A
ALVA, FL 33920

New Principal Place of Business:

6240 FT. DENAUD RD.
ALVA, FL 33920

Current Mailing Address:

3240 COUNTY ROAD 78-A
ALVA, FL 33920

New Mailing Address:

6240 FT. DENAUD RD.
ALVA, FL 33920

FEI Number: 65-1017526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICKERT, LINDA S
3240 COUNTY ROAD 78-A
ALVA, FL 33920

Name and Address of New Registered Agent:

FEICKERT, LINDA S
6240 FT. DENAUD RD.
ALVA, FL 33920

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEICKERT, LARRY R
Address: 3240 COUNTY ROAD 78-A
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: FEICKERT, LINDA S
Address: 3240 COUNTY ROAD 78-A
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEICKERT, LARRY R
Address: 6240 FT. DENAUD RD.
City-St-Zip: ALVA, FL 33920

Title: D (X) Change () Addition
Name: FEICKERT, LINDA S
Address: 6240 FT. DENAUD RD.
City-St-Zip: ALVA, FL 33920

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S. FEICKERT

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date