2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000073192** 1. Entity Name 04-30-2004 90396 032 ***150.00 CLI TECHNOLOGIES, INC. Principal Place of Business Mailing Address 333 B.ENTERPRISE DRIVE 16725 BAY CLUB DRIVE CLERMONT, FL 34711 OCOEE, FL 34761-3001 2. Principal Place of Business 3. Mailing Address 16725 BAY CLUB DRIVE Sulte, Apt. #, etc. Suite, Apt. #, etc. 04272004 Cha-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For CLERMONT 59-3661482 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 347// Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENWOOD, CHARLES LEE Street Address (P.O. Box Number is Not Acceptable) 333 B.ENTERPRISE DRIVE OCOEE, FL 34761-3001 City Zip Code 8. The above named effity 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 CHARLES LEE CLEENWOOL Bignature, typed or printed some of registered agent and title if applicable. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change ■ Addition NAMÉ GREENWOOD, CHARLES LEE NAME STREET ADDRESS 16725 BAY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME IREY, BILL NAME STREET ADDRESS 9210 CHARLES E. LIMPUS STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Daleta 🗆 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Tift 6 Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 attachment with an address, with all other like empowered. CNARLES LEE GREENWOOD SIGNATURE: LE ALL CHARLES LE SIGNATURE AND THE DES CHARLES LE SIGNATURE AND THE DES CHARLES LE SIGNATURE OF SIGNATURE OF

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