| 2005 FOR PROFIT CORPORATION<br>ANNUAL REPORT  |   |   |                               | FILED                                 |   |  |
|---|---|---|-------------------------------|---------------------------------------|---|--|
| DOCUMENT # P0000093425<br><sup>1.</sup> Entity Name<br>ENVOY MACHINERY CORPORATION  |   |   |                               |                                       | Jan 24, 2005 08:00 AM<br>Secretary of State |  |
| 1 .   | ce of Business<br>CASH DRIVE STE B<br>L 34698   | Mailing Address<br>1110 Overcash Drive Ste B<br>Dunedin, FL 34698 | 3                             |                                       |   |  |
| C   | O NOT WRITE   |   | CE                            | 01132005<br>4. FEI Numb<br>59-368     | No Chg-P CR2E034 (10/03)                    |  |
| SUITE B   | <u> </u>  |   | DO NOT WRITE<br>IN THIS SPACE |                                       |   |  |
| S. 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. 1 am familiar with, and accept the obligations of registered agent.  SIGNATURE Signature, typed or printed name of registered agent and the it applicable (NOTE: Registered Agent signature required when reinstating) DATE  U.E. NONRY: SEE 18 \$44.50 00 P. Election Campaign Financing \$5.00 May Be   |   |   |                               |                                       |   |  |
| Fil.<br>After M   | Trust Fund Contribution.  |   | .00 May Be<br>ed to Fees      | · · · · · · · · · · · · · · · · · · · |   |  |
| 10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | OFFICERS AND DI<br>D<br>MILLER, DAVID<br>1110 OVERCASH DRIVE STE B<br>DUNEDIN, FL 34698 |   |                               |                                       | U00000191412<br>01/24/05-80172-018 158.75   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br>MILLER, JAMES DOUGLAS<br>1110 OVERCASH DRIVE, STE B<br>DUNEDIN, FL 34698           |   |                               |                                       |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |                               | DO NOT WRITE                          |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | · · · · · · · · · · · · · · · · · · ·                             |                               | IN                                    | THIS SPACE                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP  |   |   |                               |                                       |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP  |   |   |                               |                                       |   |  |
| 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 attachment with an address, with all other like empowered. |   |   |                               |                                       |   |  |
| SIGNATURE:  |   |   |                               |                                       |   |  |