2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004
Secretary of State

DOCUMENT# P01000053321

Entity Name: IMPERIAL QUALITY MACHINING, INC.

Current Principal Place of Business:

4075 130TH AVE NORTH UNIT A
LARGO, FL 33773

New Principal Place of Business:

9075 130TH AVE NORTH
UNIT A
LARGO, FL 33773

Current Mailing Address:

1455 COREY WAY
SOUTH PASADENA, FL 33707

New Mailing Address:

1455 COREY WAY SOUTH
SOUTH PASADENA, FL 33707

FEI Number: 59-3723196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCEWEN, DAVID B ESQ.
150 SECOND AVENUE NORTH
SUITE 1500
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SCHLEMMER, CARL
Address: 1455 COREY WAY
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D ( ) Delete
Name: HAFF, DIANA S
Address: 1455 COREY WAY
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SCHLEMMER, CARL F
Address: 1455 COREY WAY
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DIANA HAFF D 01/20/2004

Electronic Signature of Signing Officer or Director — Date