2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE

Feb 14, 2005 08:00 AM DOCUMENT # P01000063383 1. Entity Name **Secretary of State** TRU MENSION MANUFACTURING SOLUTIONS, INC. Principal Place of Business Mailing Address 3900 DOW ROAD 3900 DOW ROAD SUITE A SUITE A MELBOURNE, FL 32934 MELBOURNE, FL 32934 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, MARC J DO NOT WRITE 3900 DOW RD IN THIS SPACE STEA MELBOURNE, FL 32934 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 MARC J FISHER - OWNER Signature, typed or printed hame of registered agent and title if applicable. ature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME SHEEHAN, KENNETH J 3900 DOW RD STE A STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP U00000229944 02/15/05-80021-017 159.75 TITLE FISHER, MARC J NAME STREET ADDRESS 3900 DOW RD STE A MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 truetee 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.

FILED