2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CATY-ST-ZEP

FILED May 17, 2004 08:00 AM Secretary of State **DOCUMENT # P01000108345** CUTTER LIMITED, INC. Principal Place of Business Mailing Address **585 CUTTER LANE 1800 SECOND STREET** LONGBOAT KEY, FL 34228 **SUITE 714** SARASOTA, FL 34236 03052003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1152641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAMACK, WILLIAM H III DO NOT WRITE 1800 SECOND STREET **SUITE 714** IN THIS SPACE SARASOTA, FL 34236 3. 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. Signature, typed or printed name of registered agent and title if explicable. (NOTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. ÖFFICERS AND DIRECTORS TITL€ PST U0000016067G METEA, REBECCA L NAME 05/17/04-80008-025 150.00 STREET ADORESS 41 POWERS ROAD CITY - ST- ZIP HOLLIS, NH 03049 V₽ STAYART, SUSAN F NAME STREET ADDRESS 11750 LAKE SHORE DRIVE CITY-ST-ZIP GRAND HAVEN, MI 49417 TITLE VP CHIDLEY, PATRICIA A NAME STREET ADDRESS 120 IONE DRIVE, UNIT A DO NOT WRITE CITY-ST-ZIP SOUTH ELGIN, IL 60177 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 13313 NAME STREET ADDRESS CITY-ST-ZIP 3331.E MALIE

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)), 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.