2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000120464 03-22-2004 90050 040 ***150.00 1. Entity Name TRENCHLESS SPECIALTIES, INC. Principal Place of Business Mailing Address **74499407** 1824 W WASHINGTON ST 1824 W WASHINGTON ST ORLANDO, FL 32805-1745 ORLANDO, FL 32805-1745 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 01052004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 60-0001111 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Bratcher Kandall BRATCHER, RANDALL J Street Address (P.O. Box Number is Not Acceptable) 1824 W WASHINGTON STREET ORLANDO, FL 32805 City Zip Code 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TOUR ☐ Addition BRATCHER, RANDALL S NAME NAME 1824 W WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328051745 CITY-ST-ZIP TIFLE Delete TITLE ■ Addition SHUTTS BRIAN I. NAME NAME STREET ADDRESS 1824 W WASHINGTON ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328051745 CITY-ST-719 TITLE ☐ Delete Change ☐ Addition TITLE FULLERTON, TOD H NAME NAME 1824 W WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-7/F ORLANDO, FL 328051745 CITY-ST-ZiP Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FIFLE ☐ Delete Change | ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. Thereby 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.

FILED Mar 22, 2004 8:00 am