2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000006771 1. Entity Name 02-11-2004 90040 042 ***150.00 TOTAL MICROBIAL SYSTEMS INC. Principal Place of Business Mailing Address 245 WALK-IN-WATER ROAD 245 WALK-IN-WATER ROAD LAKE WALES, FL 33898 LAKE WALES, FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 04-3589582 Not Applicable Ζiρ 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 WEAVER, JAMES M Street Address (P.O. Box Number is Not Acceptable) 240 PARK AVENUE LAKE WALES, FL 33853-3706 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 tamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Addition ☐ Delete **NESBITT, TERRANCE M** VAME NAME STREET ADDRESS 245 WALK-IN-WATER ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WALES, FL 33898 Oelete Change ☐ Addition TITLE TITLE NAME MCCULLUM, STEVEN M NAME STREET ADDRESS 7132 SCENIC HILLS BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change... Delete TITLE TITLE _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 piher like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

HHachment

Bunting, Tripp & Ingley, LLP

CERTIFIED PUBLIC ACCOUNTANTS

A Tradition of Excellence for Over Seventy Years

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Roger A. Ingley, CPA

David C. Ullman, CPA

Dwight L. Reeves, CPA

Michelle G. Hurst, CPA

David W. Allen, CPA

February 3, 2004

Total Microbial Systems, Inc. 245 Walk-In-Water Road Lake Wales, FL 33898

Enclosed is your 2004 Annual Report for Profit Corporation. Please review the form for correctness, sign and date where indicated, attach check for \$150.00 (payable to Florida Department of State), and mail via certified/return receipt **prior to May 1, 2004**, to the address below:

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500