2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P02000015474 GROUP 8 MANUFACTURING, INC. Principal Place of Business Mailing Address 423 PAULA DR S 423 PAULA DR S 103 103 DUNEDIN, FL 34688 DUNEDIN, FL 34688 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0393913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLAHAN, JACK M JR. DO NOT WRITE 451 CENTRAL PARK DR LARGO, FL 33771 IN THIS SPACE 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME SODERSTROM, HANS F U00000154088 05/04/04-80153-012 150.00 STREET ADDRESS 423 PAULA DR #103 CITY-ST-ZIP DUNEDIN, FL 34688 TITLE NAME SODERSTROM, INGEGERD E STREET ADDRESS 423 PAULA DR #103 CiTY-ST-718 DUNEDIN, FL 34688 33717 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED