2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: MARK TH

Mar 10, 2004 08:00 AM DOCUMENT # P02000040229 Secretary of State 1. Entity Name M.D.T. INSTALLATION & SERVICE, INC. Principal Place of Business Mailing Address 346 LAKEVIEW DRIVE 346 LAKEVIEW DRIVE N. FT. MYERS FL 33917 N. FT. MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suste, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 46-0475677 Not Applicable Country Ζφ 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 THEDE, MARK 346 LAKEVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) N. FT. MYERS FL 33917 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 SIGNATURE Signature. Typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D Delete TIRE Addition THEDE, MARK NAME MARKE 346 LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS U00000083999 03/10/04-80062-010 150.00 CITY-53-21P N. FT. MYERS FL 33917 CITY-ST-ZIP TIRE ☐ Delete RITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY-ST-ZP ☐ Delete TITLE Change Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Спалое Addition MAAKE NARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP Delete TITLE TIBLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 champed, or on an attachment with an address, with all other like empowered.

FILED