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:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P02000107697 04-01-2004 90012 042 ***150.00 APH INDUSTRIES, INCORPORATED Principal Place of Business Mailing Address 44023333 2255 ABNEY AVE 9628 KINGSFORD DRIVE ORLANDO, FL 32833 RALEIGH, NC 27606 3. Mailing Address 9628 King Stall Drive 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03212004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For NC 52-2381678 Not Applicable Country VSA Zip \$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 COOK, ELIZABETH D Street Address (P.O. Box Number is Not Acceptable) 2255 ABNEY AVE ORLANDO, FL 32833 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES resident TITLE TITI F ☐ Delete Change ☐ Addition NAME HUNT, ADAM P ADAM Price Hunt. NAME STREET ADDRESS 9628 KINGSFORD DRIVE 9628 Kingsford Drive STREET ADDRESS NOLTH Carolina 27511 CITY-ST-ZIP RALEIGH, NC 27606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

FILED