2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000127252 1. Entity Name WILLOUGHBY CAST PRODUCTS, INC. Principal Place of Business Mailing Address 2414 N. ANDALUSIA BOULEVARD 2414 N. ANDALUSIA BOULEVARD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0123320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME WILLOUGHBY, TIMOTHY B STREET ADDRESS 9970 FORD VALLEY LANE CITY-ST-ZIP ZIONSVILLE, IN 46077 TITLE 1000000138964 04/29/04-80102-004 159.75 WILLOUGHBY, PAMELA W NAME 9970 FORD VALLEY LANE STREET ADDRESS CITY-ST-ZIP ZIONSVILLE, IN 46077 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TIDE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

4/26/04 317-638-238

FILED