2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000013294** 04-21-2004 90089 015 ***150.00 1. Entry Name POWELL & SON INDUSTRIAL REPAIRS, INC. Principal Place of Business Mailing Address . 4237-1 COUNTY ROAD 218 4237-1 COUNTY ROAD 218 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -06 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name were the contract of the second POWELL, CARL Street Address (P.O. Box Number is Not Acceptable) 4237-1 COUNTY ROAD 218 MIDDLEBURG, FL 32068 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grouted hams of registered agent and title & applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box 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. THILE ☐ Delete TITLE ☐ Chance ☐ Addition POWELL, CARL NAMÉ NAME STREET ADDRESS 4237-1 COUNTY ROAD 218 STREET ADDRESS CITY-S1-ZIP MIDDLEBURG, FL 32068 CITY-SI-ZIE Delete Chance ☐ Addition Title TITLE POWELL, BILLIE NAME NAME 4237-1 COUNTY ROAD 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME PINAN STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE E ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all wher like empowered.

FILED