2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am **Secretary of State DOCUMENT # P03000024251** 01-20-2004 90076 030 ***150.00 1. Entity Name KETRON, INC. Principal Place of Business Mailing Address 2646 SW MAPP RD STE 304 2646 SW MAPP RD STE 304 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 68-0547346 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSEN, LLOYD G Street Address (P.O. Box Number is Not Acceptable) 2646 SW MAPP RD STE 304 PALM CITY, FL 34990 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 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition NAME HANSEN, LLOYD G NAME STREET ADDRESS STREET ADDRESS 2646 SW MAPP RD STE 304 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Delete TITLE TITLE Change Addition HANSEN, SUSAN L NAME STREET ADDRESS 2646 SW MAPP RD STE 304 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-71P V/5/D TITLE Change Addition . TITLE ☐ Delete JIM D. ETHRIDGE NAME NAME 644 SW MAPP RD STE 304 STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 chapted, or on a state from the process with all table like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attack

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