2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR):

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # P03000027218 08-12-2004 90004 005 ***150.00 1. Entity Name W. BRUMBACH, INC. Mailing Address Principal Place of Business 66432597 PO BOX 161 FORT MYERS BEACH FL 33931 PO BOX 161 FORT MYERS BEACH FL 33931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (4/04) Applied For 4. FEI Number City & State City & State 81-060 225 Not Applicable Country \$8.75 Additional Ziο Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUMBACH, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 5621 LEWIS ST FORT MYERS: BEACH FL 33931 Zip Code City 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 Representation of the state of the OATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607,193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 tate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PRESIDENT ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WILLIAM H BRUMBACH 5621 LEWIS STREET STREET ADDRESS STREET ADDRESS 33931 CITY-SI-ZIP CITY-ST-7IP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City: ST-ZP CITY-ST-ZIP ☐ Charage ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chappe ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

WILLIAM & BRUMBACH

FILED