2004 FOR PROFIT CORPORATION

Mar 31, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000091239** 03-31-2004 90027 027 ***150.00 1. Entity Name XTRÈME MACHINING INDUSTRIES CORP. Principal Place of Business Mailing Address 44040144 4100 RAVENWOOD ROAD 4100 RAVENWOOD ROAD **DANIA, FL 33312** DANIA, FL 33312 2. Principal Place of Business 3. Mailing Address 2323 Suite, Apt. #, etc. Suite, Apt. #, etc 03192004 Chg-P CR2E034 (10/03) City & State 4. FEi Number Applied For City & State 02-0707677 Not Applicable Zip Country Country \$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 Name PAPANIKOLAOU, GALIT Street Address (P.O. Box Number is Not Acceptable) 4100 RAVENWOOD ROAD DANIA, FL 33312 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME PAPANIKOLAOU, GALIT NAME STREET ADDRESS 4100 RAVENWOOD ROAD STREET ADDRESS CITY-ST-ZIP DANIA, FL 33312 CITY-ST-ZIP TITLE VSTD Defete ☐ Change Addition PAPANIKOLAOU, ANASTASIOS NAME NAME STREET ADDRESS 4100 RAVENWOOD ROAD STREET ADORESS CITY-ST-ZIP **DANIA, FL 33312** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Addition Delete ☐ Change 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

TITLE NAME

STREET ADDRESS

Galit Papanikolaon 3/24/04 954-921-8/7

☐ Change

☐ Addition

FILED