2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000106346** 04-14-2004 90054 048 ***150.00 1. Entity Name BLASTGARD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 44028803 2926 MAGNOLIA TRACE 2926 MAGNOLIA TRACE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 2. Principal Place of Business 3. Mailing Address 12900 AUTOMOBILE BLUD, BASE 12900 AUTOMOBILE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) 50,7E City & State 4. FE! Number Applied For A CLEHRWATER EARWATER 02-0707644 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33762 USA ÚSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2926 MAGNOLIA TRACE : TARPON SPRINGS, FL. 34688 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, Michae J. Goeson-V.R. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19:\$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, D TITLE ☐ Delete TITLE ☐ Change **Addition** WADDELL, JOHN L JR. NAME 6723 FAWNCLIFF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77069 CITY-ST-ZIP Addition. TITLE ☐ Delete TITLE ۵, ک ☐ Change GORDON, JAMES F MAME NAME STREET ADDRESS 350 SORRENTO RANCHES DRIVE STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITE F V, T, S, D ☐ Change GORDON, MICHAEL J NAME NAME STREET ADDRESS 2926 MAGNOLIA TRACE STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP CITY-ST-7IP ☐ 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 TITLE Change TITLE FIG NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 charged, or on an attachment with an address. With all after like empowered. MICHARY J. GORDON SIGNATURE: INTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED