2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

RE AND TYPED OR PRINTED

Jul 26, 2004 8:00 am **Secrétary of State DOCUMENT # P03000127282** 07-26-2004 90010 033 ***150.00 1. Entity Name VOLTTECH JOHNSON SOUTH, INC. Principal Place of Business Mailing Address 44043310 3226 SE FIRST AVENUE 3226 SE FIRST AVENUE CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2413091 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, FRED T JR. Street Address (P.O. Box Number is Not Acceptable) 3226 SE FIRST AVENUE CAPE CORAL, FL 33904 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR TITLE ☐ Detete TITLE Change Addition JOHNSON, FRED T JR. NAME NAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP DIR Change MLE Defete ■ Addition JOHNSON, PATRICIA NAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Defete Change ☐ Addition JOHNSON: FRED T.III. ---NAME MAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition JOHNSON, FRED T JR. NAME NAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition JOHNSON, PATRICIA NAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE SEC ☐ Delete TITLE ☐ Change ☐ Addition HASSELL, LISA NAME NAME STREET ADDRESS 3226 SE FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 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 of 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 require of 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.

FILED