2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000025858** 04-27-2005 90304 020 ***150.00 1. Entity Name M & L ASSEMBLY, INC. Principal Place of Business Mailing Address ROUTE 9 BOX 2257-2 ROUTE 9 BOX 2257-2 LAKE CITY, FL 32024 LAKE CITY, FL 32024 US 2. Principal Place of Business 3. Mailing Address 164 BATTLE HILL LANE 164 BATTLE HILL LANE Suite, Apt. #, etc 04092005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For LAKE FL <u> 30- 0229342</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent H. TURNER CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 AKE 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 familia the obligations of registered abent. PRESIDENT 4-12-05 TURNER. SIGNATURE Staneture, typed or priced name of regis red agent and the if applicable 10 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete ☐ Change TURNER, LLOYD H NAME NAME 164 BATTLE HILL LANE STREET ADDRESS **ROUTE 9 BOX 2257-2** STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY, FL 32024 ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ππε ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE DΠE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Lloyd H. TURNER

FILED