2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000032296 03-14-2005 90116 047 ***150.00 1. Entity Name MIKUSKA MFG., INC. Principal Place of Business Mailing Address 50026304 233 WINNACHEE DR 233 WINNACHEE DR STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address 1844 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For PALM City FL 87-0720607 Not Applicable Zip Country Zip 34991 Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIKUSKA, RICHARD R 233 WINNACHEE DR Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 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 age Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIKUSKA, RICHARD R NAME STREET ADDRESS PMB 128235, 3590 ROUND BOTTOM RD STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 452443026 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MIKUSKA, CHARLOTTE A NAME NAME STREET ADDRESS PMB 128235, 3590 ROUND BOTTOM RD STREET ADDRESS CININNATI, OH 452443026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME 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 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

CHARLOTTE

FILED Mar 14, 2005 8:00 am