2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P31511 02-02-2004 90023 045 ***150.00 1. Entity Name FACILITY ROBOTICS, INC. Principal Place of Business Mailing Address 24005856 400 MARKET PLACE PO BOX 2177 ROSWELL, GA 30077-0177 ROSWELL, GA 30075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-0839434 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IWERHAN, LIONE SILVERMAN, LIONEL 468 E DOUGLAS RD OLDSMAR, FL 34677 SMAR 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 - After May 1, 2004 Fee will be \$550.00 \$5.00 May Be · 🗀 · -Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT TITLE TIT! F ☐ Change ☐ Addition Delete NAME VILLALOBOS, VIC NAME STREET ADDRESS 400 MARKET PL STREET ADDRESS ROSWELL, GA 30072 CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete Change TITLE BOSTON, WILLIAM J 400 MARKET PL STREET ADDRESS STREET ADDRESS ROSWELL, GA 30075 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐.Change _ ~ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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 appears, with all other like empowered.

SIGNATURE:

LIANTE SILVERMAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

770640007/x/06

FILED Feb 02, 2004 8:00 am