2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State

| DOCUMENT # P92000 1. Entity Name FUTTERER CORPORATION | 0009765 | | | |
|---|--|---------|----------|---|
| Principal Place of Business PO DRAWER 2167 FT. WALTON BEACH, FL 32549 | Mailing Address 92 EGLIN PARKWAY NE FT. WALTON BEACH, FL 325 | 48 | | |
| | | | | |
| DO NOT WO | | See Ame | 04162004 | N |

o Chg-P CR2E034 (10/03) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-3155945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POWELL, RICHARD H DO NOT WRITE 92 EGLIN PARKWAY NE FT. WALTON BEACH, FL 32548 IN THIS SPACE 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) DATE 000000126243 04/23/04-80025-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **FUTTERER, KLAUS J** STREET ADDRESS PANORAMASTRASSE 43 CITY-ST-ZIP OSTFILDERN 7302, VΩ TITLE NAME FUTTERER, HEIDEMARIE J STREET ADDRESS PANORAMASTRASSE 43 OSTFILDERN 7302, CITY-ST-ZIP ST TITLE NAME POWELL, RICHARD H STREET ADDRESS 92 EGLIN PKWY NE DO NOT WRITE 011Y-51-21P FT WALTON BEACH, FL 32548 πпе IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address with all other like important and other like import

SIGNATURE:

51/07 Daytime Phone #