2004 FOR PROFIT CORPORATION -ANNUAL REPORT

SIGNATURE

ATURE AND TYPED OR PRINT

Apr 26, 2004 08:00 AM DOCUMENT # P92000013457 Secretary of State CPI INTERNATIONAL, INC. Principal Place of Business Mailing Address 728 E TRINDAD AVE 728 E TRINIDAD AVE CLEWISTON, FL 33852 CLEWISTON, FL 33852 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0383347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YAUN, JOHN DO NOT WRITE 8418 W. VENTURA AVE CLEWISTON, FL 33440 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 UUUU000129367 9. Election Campaign Financing 04/26/04-80075-011 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME SWINDLE, JAMES STREET ADDRESS P.O. BOX 2527 CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 eath, 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

FILED