2004 FOR PROFIT CORPORATION

CITY-ST-ZP

Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000028077 FUNSTATE ENCLOSURES, INC. Mailing Address Principal Place of Business 165 INDUSTRIAL LOOP 165 INDUSTRIAL LOOP STE 2 STE 2 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Appliea For 4. FEI Number 59-3176404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTENS, PETER F DO NOT WRITE 4256 GARIBALDI AVE JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and title #applicable (FIXOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000036450 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 02/06/04-80058-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARTENS, PETER F 4256 GARIBALDI AVE STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIO 100€ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP 1:71 £ NAME STREET ADDRESS

12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), Florica 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 curporation or the receiver or trustee on the way of the properties of the curporation or an attachment with an appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

FILED