2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-ST-ZIP

Aug 09, 2004 08:00 AM Secretary of State DOCUMENT # P93000052571 EMANON DIE & STAMPING, INC. Principal Place of Business Mailing Address 4562 N HIATUS ROAD 4562 N HIATUS ROAD SUNRISE, FL 33351 US SUNRISE, FL 33351 08022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 65-0427243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FARBSTEIN, DAVID R DO NOT WRITE 2765 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution, * Due by September 8, 2004 Added to Fees corporation did not receive the prior notice OFFICERS AND DIRECTORS 10. TITLE REICHHART, NEIL NAME STREET ADDRESS 11964 NW 2ND ST 000000169737 08/09/04-80009-002 150.00 CITY-ST-Z/P CORAL SPRINGS, FL 33071 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP RILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 1 further certify that the information indicated on this region or suppliemental 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 of the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED