2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P93000084603** 04-16-2004 90033 043 ***150.00 1. Entity Name LPS MANUFACTURING, INC. Principal Place of Business Mailing Address 66416321 4250 DOW ROAD 4250 DOW ROAD. . . UNIT 304 MELBOURNE FL 32934 UNIT 304 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0452682 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, SCOTT ESQ Street Address (P.O. Box Number is Not Acceptable) 2285 W. EAU GALLIE BLVD. MELBOURNE FL 32935 City Zio Code 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 approx and site if applicable (MOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution." Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE The Delete TITLE-Channe SKOPPE, LYDIA P NAME 4250 DOW ROAD, UNIT 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZP MELBOURNE FL 32934 CITY-ST-ZIP ☐ Addition Detete TITLE Change NAME SKOPPE, STEFAN T NAME 4250 DOW RD. UNIT 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP Change ■ Addition TIRE Delete TITLE NAME" NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP~ CTTY-ST-ZIP_-☐ Addition ☐ Delete MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ĦΠF ☐ Delete TITLE ☐ Charge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE STATE OF STREET Change ☐ Addition IIILE ☐ Delete NAME NAME STREET ADDRESS 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

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