2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P94000019826 1. Entity Name TAMPA BAY FLUID POWER, INC. Principal Place of Business Mailing Address 8265 CAUSEWAY BLVD #A 8265 CAUSEWAY BLVD #A TAMPA, FL 33619 TAMPA, FL 33619 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480106 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NELSON, BRAD DO NOT WRITE 8265 CAUSEWAY BLVD A TAMPA, FL 33619 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 (NOTE: Registered Agent signature regulard when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000351320 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 05/02/05-80140-009 150.00 10, OFFICERS AND DIRECTORS TITLE NELSON, BRAD NAME STREET ADDRESS 8265 CAUSEWAY BLVD #A CITY-ST-ZIP **TAMPA, FL 33619** TITLE NAME STREET ADDRESS CAY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 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 empowered

CITY-ST-ZIP

NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR