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SIGNATURE:

ANNUAL REPORT DOCUMENT # P94000027904 FILED 1. Entity Name Feb 11, 2004 08:00 AM GLENNAIR, INC. **Secretary of State** Principal Place of Business Mailing Address 31 BLACKWATER LÄNE 31 BLACKWATER LANE KEY LARGO, FL 33037 KEY LARGO, FL 33037 %F50,,,,.35,0F& tice to file the profit amount report in \$150 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0482533 Not Applicable \$8.75 Additional the states will be matted to the entity's mailing 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RILEY, GLENN A DO NOT WRITE 31 BLACKWATER LANE KEY LARGO, FL 33037 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RILEY, GLENN A NAME 31 BLACKWATER LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 11000000047276 TITLE 02/12/04-80034-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP PARTIES OF PROPERTY STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS JUD EN HAR (THE 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.