2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P94000090114 **** 1. Entity Name SPECIAL PRODUCTS ENGINEERING, INCORPORATED Principal Place of Business _ Mailing Address _ 207 S. LINCOLN AVE. CLEARWATER FL 33756 207 S. LINCOLN AVE. CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-3282619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAMETTE, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 207 S. LINCOLN AVE. **CLEARWATER FL 33756** City Zip 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 agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition GAMETTE, DOUGLAS NAME NAME STREET ADDRESS 207 S. LINCOLN AVE. STREET ADDRESS CLEARWATER FL CITY-ST-719 CITY-ST-ZIP U00000031445 TITLE ☐ Delete DEF Addition 02/04/04-80152-001 TSII.In NAME MARSH, DEBBIE NAME STREET ADDRESS 207 S LINCOLN AVE STREET ADDRESS CLEARWATER FL 33756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FICKES, LINDA MAME STREET ADDRESS STREET ADDRESS 207 S LINCOLN AVE CITY-ST-ZIP CITY -ST-7/P CLEARWATER FL 33756 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

WGLAS L. GAMETTE 1/27/04 727.447.2771