2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000064202 1. Entity Name PACER ENGINEERED SYSTEMS, INC. Principal Place of Business Mailing Address 1518 E MONOPOLY LOOP 1518 E MONOPOLY LOOP INVERNESS, FL 34453 INVERNESS, FL 34453 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITCHURCH, NORTON DO NOT WRITE 1518 E MONOPOLY LOOP INVERNESS, FL 34453 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. DATE (NOTE Registered Apent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11716 WHITCHURCH, NORTON NAME STREET ADDRESS 1518 E MONOPOLY LOOP U00000330395 04/25/05-80157-009 155.00 INVERNESS, FL 34453 CITY-ST-ZIP TITLE NAME WHITCHURCH, PATSY 1518 E MONOPOLY LOOP STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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12. It 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.