2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P95000065117 1. Entity Name 04-19-2004 90725 005 ***150 00 MANATEE MAGNETICS CORPORATION Principal Place of Business Mailing Address 12297 US HWY 41 NORTH PALMETTO FL 34221 12297 US HWY 41 NORTH PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0738788 Not Applicable Zip 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 ROESEL, JOHN ROSSEL, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 12297 US HWY 41 NORTH PALMETTO FL 34221 8. The above named entity submite 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. Roesel lohn (NOTE: 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. VD TITLE ☐ Delete TITLE ☐ Addition ROESEL, JOHN F 133th ST NE 1245 STREET ADDRESS 1245 123RD ST NE STREET ADDRESS **BRADENTON FL 34212** CITY-ST-ZIF CITY-ST-ZIP PΩ ☐ Delete ☐ Addition TITLE TITLE Change BARBER, RONNIE J NAME NAME 5705 25TH ST W STREET ADDRESS STREET ADDRESS **BRADENTON FL 34207** CITY-ST-ZIP CITY-ST-ZIP CSTD Delete ☐ Addition TITLE TITI F ☐ Change NAME OAKLEY, RONALD NAME STREET ADDRESS 13126 HWY 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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)(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.

RONNIE J. BARBER 4/12/04

FILED