2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P96000029055 1. Entity Name GENTEMANN AUTOMATION, INC. Principal Place of Business Mailing Address 1204 AVOCADO ISLE 1204 AVOCADO ISLE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0654020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GENTEMANN, HERMAN DO NOT WRITE 1204 AVOCADO ISLE FT. LAUDERDALE, FL 33315 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: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GENTEMANN BERND NAME STREET ADDRESS 1235 GORHAM ST. 12 U0000004345 NEWMARKET, ON CRY-ST-ZP 01/15/04-80007-024 150.00 TITLE VSTD GENTEMANN, HERMAN NAME 1204 AVOCADO ISLE STREET ADDRESS FT. LAUDERDALE, FL GRY-ST-ZE रास ह STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CRY-ST-79 BILE

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 it 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 withmen address, with all other like empowered.

SIGNATURE:

MARK STREET ADDRESS CRTY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP