2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000014509** 1. Entity Name CANTRELL INDUSTRIES, INC. Mailing Address Principal Place of Business 17541 S.E. 27TH LANE ROAD 17541 S.E. 27TH LANE ROAD SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CANTRELL, JAMES 17541 S.E. 27TH LANE ROAD SILVER SPRINGS, FL 34488 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 famillar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when terratating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE CANTRELL, JAMES NAME STREET ADDRESS 17541 S.E. 27TH LANE ROAD U00000128732 04/26/04-80051-008 150.00 CITY-ST-ZIP SILVER SPRINGS, FL 34488 SD HILE NAME CANTRELL, MYRA STREET ADDRESS 17541 SE 27TH LANE RD. CITY-ST-ZP SILVER SPRINGS, FL 34488 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALEF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-57-78 12. I hereby certify that the information supplied with this filling 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.

FILED