2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P97000066224** 04-19-2004 90282 014 ***150.00 MECHANICAL INSULATION & TECHNOLOGIES INC. Principal Place of Business Mailing Address 852-29 SAXON BLVD. 852-29 SAXON BLVD. SUITE 108 SUITE 108 **ORANGE CITY, FL 32763 ORANGE CITY, FL 32763** 2 Principal Place of Business 2578 ENHLYPYIS 3. Mailing Address prise Rd 2578 Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P rure Applied For 4. FEI Number ram 59-3456652 Not Applicable \$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 SAWYER-RICHARD C> Street Address (P.O. Box Number is Not Acceptable) 1178 N OLD MILL DRIVE DELTONA, FL 32725 City Zip Code FL 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE SAWYER, RICHARD C NAME NAME 1178 N. Old Mill Drive STREET ADDRESS 2578 ENTERPRISE RD STE 108 STREET ADDRESS 32725 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP FL VP TITLE Change Addition TITLE Delete MYERS, TODD M NAME NAME 1178 N. old Mill Drive 2578 ENTERPRISE RD STE 108 STREET ADDRESS STREET ADDRESS 32738 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-7/P Deltona ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS

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 supplemental report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED