2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State DOCUMENT # P98000046707** 03-01-2004 90046 016 ***150.00 UNIVERSAL MICROWAVE CORPORATION Principal Place of Business Mailing Address 2339 DESTINY WAY 2339 DESTINY WAY ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt, #, etc. 02252004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0843690 Not Applicable Zip Country Country Zip \$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 LYLE, LISA R ... Street Address (P.O. Box Number is Not Acceptable) 3186 O'HARA DRIVE NEW PORT RICHEY, FL 34655 Zip Code 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME LYLE, DAVID G NAME STREET ADDRESS 3186 O'HARA DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-7iP CITY-ST-ZIP TITLE TITLE **Change** ☐ Addition ☐ Delete LYLE, MARK J NAME 8448 Millwood Dr. STREET ADORESS 8644 LATHAM DR. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP Hudson, FL 34667 ☐ Defete TITLE ☐ Change ☐ Addition LYLE, LISA R MAME NAME STREET ADDRESS 3186 O'HARA DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition James Color NAME NAME

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 attactment with an address. With all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-25-04 727-834-8202

FILED