2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED :== Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000082024 1. Entity Name FLUID FILTRATION SYSTEMS, INC. Principal Place of Business Mailing Address 4544 SW BERMUDA WY 4544 SW BERMUDA WY PALM CITY, FL 34990 PALM CITY, FL 34990 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINTYRE, WILLIAM C DO NOT WRITE 3561 SW CORPORATE PKWY PALM CITY, FL 34990 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 tagistered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing <u>U</u>QQQQQQQ59909 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 02/23/04-80019-005 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TTLE NAME HUSEBY, RANDI J STREET ADDRESS 4544 SW BERMUDA WY CITY-ST-ZIP PALM CITY, FL 34990 VD TITLE NAME CULBERSON, DANNY J STREET ADDRESS 1680 SW SUNSET TR CITY-ST-7IP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 profit is frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trusted employered 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 any address, with all other like employered.

Kandi J. Huseby

SIGNATURE