2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000056935** 04-16-2004 90092 024 ***150 00 C & I SPECIALTIES, INC. Principal Place of Business Mailing Address 2104 S. BAY STREET 2104 S. BAY STREET EUSTIS, FL 32726 EUSTIS, FL 32726 94053627 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWER, CHARLES C DO NOT WRITE 2104 S. BAY STREET EUSTIS, FL 32726 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. | 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BREWER, CHARLES C STREET ADDRESS 1621 TEXAS CT TAVARES, FL 32778 CITY-ST-ZIP SD TITLE BREWER, CHARLES C JR. NAME STREET ADDRESS 28236 TAMMI DRIVE CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME BREWER, SHARON G 28236 TAMMI DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAVARES, FL 32778 TITLE IN THIS SPACE BREWER, EVELYN M NAME STREET ADDRESS 1621 TEXAS CT CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS

FILED

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

relles