2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # S02691 04-28-2004 90255 010 ***150 00 1. Entity Name CUSTOM MICRO DESIGN, INC. Principal Place of Business Mailing Address 24058253 1044 GODFREY AVENUE 1044 GODFREY AVENUE SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address 3102 AMBASSADOR AVE 3102 AMBASSADOR AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For CARING HILL FL SPRING HILL 59-3029474 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired USA 34609 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALPH DEPETRILLO DEPETRILLO, RALPH Street Address (P.O. Box Number is Not Acceptable) 1044 GODFRÉY AVENUE SPRING HILL, FL 34609 3102 AMBASSADOR SPRING HILL 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. DEPETRILLO, SIGNATURE. (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. DP TITLE Change ■ Addition TITLE ☐ Delete RALPH DEPETRILLO DEPETRILLO, RALPH NAME NAME STREET ADDRESS 1044 GODFREY AVENUE STREET ADDRESS 3102 AMBASSADOR AVE CITY-ST-ZIP SARING HILL, FL 34609 SPRING HILL, FL CITY-ST-ZIP TITLE ☐ Delete DPST Change ☐ Addition TITLE DEPETRILLO, RALPH RALPH DEPETRILLO STREET ADORESS 1044 GODFREY AVE STREET ADDRESS 3102 AMBASSADOR AVE CiTY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-7IP SPRING HILL, FL 34609 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED