

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 8:00 am Secretary of State **DOCUMENT # S03637** 02-20-2004 90015 026 ***150.00 1. Entity Name PUROSYSTEMS PRODUCTS, INC. Mailing Address Principal Place of Business 5350 NW 35 AVE 5350 NW 35 AVE FORT LAUDERDALE, FL 33309 209 FORT LAUDERDALE, FL 33309 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOHN, RICHARD D. DO NOT WRITE 7078 EANTANA LANE TAMARAC, FL 33321 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. DATE Signature, typed or printed name of registered agent and title 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. 1 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SPOHN, RICHARD D. STREET ADDRESS 153 NW 93RD TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33071 TITLE O'DWYER, RORY NAME STREET ADDRESS 7707 NW 82ND TERR CITY-ST-ZIP PARKLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 of trustee emporated to exempt 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 changed, or on an at

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED