2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM DOCUMENT # \$09386 Secretary of State 1. Entity Name TALLAHASSEE HYDRAULICS, INC. Principal Place of Business Mailing Address 1630 OLD BAINBRIDGE RD. 1630 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3032937 Not Applica Country Zìo Country 7in \$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 Name LEVINE, MARK S. Street Address (P.O. Box Number is Not Acceptable) 245 E. VIRGINIA ST. TALLAHASSEE FL 32301 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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 \$5.00 May : 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fe-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Ade HILE BILLE Delete U00000302116 GORMAN, RHETT, F NAME 04/13/05-80057-023 150.00 STREET ADDRESS 3042 FAIRBANKS FERRY ROAD STREET ADDRESS HAVANA FL 32333 CITY-ST-/IP CHTY-ST-7IP VΡ HILLE ☐ Delete DILE ☐ Change Aria... MALONE, MICHEAL C NAME NAME STREET ADDRESS 4272 CARNWATH DRIVE STREET ADDRESS City-St-21P TALLAHASSEE FL 32303 CHTY-ST-ZIP TITLE ☐ Delete FUTUE ☐ Change □ A.* NAME NAME STREET ACORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ∏ Δ.i. DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-ZIP HILE ☐ Delete HILE Change ☐ A.t. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change $\square A$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-/IP

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED