2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 08:00 AM DOCUMENT # \$30790. **Secretary of State** 1. Entity Name LAWSON MANUFACTURING, INC. Principal Place of Business Mailing Address 700 DYER BLVD 700 DYER BLVD KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAWSON, MARCUS G. DO NOT WRITE 700 DYER BLVD KISSIMMEE, FL 34741 IN THIS SPACE 3. 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. Sometime, typed or printed name of represented agent and this if applicable. (NOTE: Registered Agent signature required when reinmating) DATE 8. 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 10. TILE NAME LAWSON, MARCUS G. 700 DYER BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 U00000009370 01/21/04-80008-023 150.00 TIRLE LAWSON, CATHERINE P. NAME STREET ADDRESS 700 DYER BLVD CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE MAME STREET ADDRESS CETY-ST-ZP TITLE NAME STREET ADDRESS CSTY-ST-782 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

CAHELLE LAUSEN

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /

1-13-04

FILED