2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # S69821 04-30-2004 90329 024 ***150.00 VIKING INDUSTRIES, INC. Principal Place of Business ---Mailing Address 489 TURNBULL BAY RD. 489 TURNBULL BAY RD. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business 501 PULLMAN ROAD 501 PULLMAN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State EDGEWATER FL City & State Applied For 4. FEI Number 59-3089404 EDGEWATER FL Not Applicable Country USA Zip ^{Zip}32132 Country \$8.75 Additional 5. Certificate of Status Desired 32132 **IISA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNING, WALTER B. WARNING, WALTER R 489 TURNBULL BAY RD NEW SMYRNA BEACH FL 32168 Zip Code 32132 **EDGEWATER** 8. The above named entity submits this statement to 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT XIXI Change DPST ☐ Addition □ Delete TITLE WARNING, WALTER B., JR WARNING, WALTER B. 489 TURNBULL BAY RD. STREET ADDRESS STREET ADDRESS 501 PULLMAN ROAD NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-ZIP EDGEWATER FL 32132 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 regeiver 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.

SIGNING OFFICER OR DIRECTOR

428-9800

Daytime Phone (