2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM DOCUMENT # S70324 **Secretary of State** 1. Entity Name DISCOVER FILTRATION, INC. Principal Place of Business Mailing Address % LLOYD A. MILLER % LLOYD A. MILLER 4715 MW 76TH ST 4715 MW 76TH ST COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (10/03) 02112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0275885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, LLOYD A. DO NOT WRITE 4715 NW 76TH ST COCONUT CREEK, FL 33073 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. Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Ungnon237371 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/05-80055-004 150.00 10. OFFICERS AND DIRECTORS DP TITLE NAME MILLER, LLOYD A. 23451B S.W. 55TH AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE MILLER, BERNARD NAME STREET ADDRESS 23451 B SW 55 AVE BOCA RATON, FL CITY-ST-ZIP DP TITLE NAME MILLER, LLOYD A STREET ADDRESS 4715 NW 76TH ST DO NOT WRITE CITY-ST-ZIP COCONUT CREEK, FL 33073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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.

NAME STREET ADDRESS CITY-ST-ZIP