2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P97000083192

Entity Name: AGILITY INDUSTRIES, INC.

Current Principal Place of Business:

4067 BRIAR CT
BETTENDORF, IA 52722 US

New Principal Place of Business:

Current Mailing Address:

4067 BRIAR CT
BETTENDORF, IA 52722 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B ESQ.
180 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PERENICH, TIMOTHY B ESQ.
3204 ALTERNATE 19
PALM HARBOR, FL 34683 US

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.

SIGNATURE: TIMOTHY B. PERENICH 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: PERENICH, STEPHEN M
Address: 1079 YALE DRIVE
City-St-Zip: OXFORD, MI 48371 US

Title: D ( ) Delete
Name: PERENICH, TERENCE A
Address: 1875 BELCHER ROAD NORTH, STE. 201
City-St-Zip: CLEARWATER, FL 33765

Title: VPD ( ) Delete
Name: PERENICH, TIMOTHY B
Address: 180 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: PERENICH, STEPHEN M
Address: 4067 BRIAR CT
City-St-Zip: BETTENDORF, IA 52722 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change ( ) Addition
Name: PERENICH, TIMOTHY B
Address: 3204 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY B. PERENICH VPD 04/29/2004
Electronic Signature of Signing Officer or Director Date