2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # F00000005923** Secretary of State DESIGN CHANGE MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 8875 HIDDEN RIVER PKWY 8875 HIDDEN RIVER PKWY 300 TAMPA, FL 33637 TAMPA, FL 33637 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 41-1697851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LONG, NEWTON DO NOT WRITE 8875 HIDDEN RIVER PKWY STE 300 IN THIS SPACE TAMPA, FL 33637 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000136044 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04728204-80078 -007 150.00 10. OFFICERS AND DIRECTORS TILLE NAME LONG, NEWTON 8875 HIDDEN RIVER PKWY STE 300 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP

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 by 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CRY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CRY-ST-ZIP

BIGHATURE AND TYPED OR PRINTED HAME OF SIGNED OFFICER OR DIRECTOR

4/27/04

813-975-7261

FILED