## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 22, 2004 ·08:00 AM Secretary of State **DOCUMENT # L56648** STARBOARD TECHNOLOGY OF AMERICA, INC. Mailing Address Principal Place of Business 410 STAN DRIVE 410 STAN DRIVE MELBOURNE, FL 32904 US MELBOURNE, FL 32904 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0176951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSON, DOUGLASS A CPA **DO NOT WRITE** 1413 SO PATRICK DRIVE SUITE 7 IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. 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. PST PRATT, JAMES NAME. STREET ADDRESS 410 STAN DRIVE U00000093911 CITY-ST-ZIP MELBOURNE, FL 32904 03/22/04-80038-007 150.00 TITLE VΩ NAME PRATT, JAMES STREET ADDRESS 410 STAN DRIVE MELBOURNE, FL 32904 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Flortda Statutes 1 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, Flortda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all purplike empowered.

CITY-ST-ZIP

SIGNATURE:

NATURE AND TYPED OR PRINTED NA CER OR DIRECTOR