2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # V63397 1. Entity Name AGSTEN ENGINEERING, INC. Principal Place of Business Mailing Address 3000 FLORIDA BLVD 3000 FLORIDA BLVD D-206 D-206 DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 03072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AGSTEN, ROBERT E III DO NOT WRITE 3000 FLORIDA BLVD D206 IN THIS SPACE DELRAY BEACH, FL 33483 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Un0000083635 Trust Fund Contribution. Added to Fees 03/10/04-80047-007 150.00 OFFICERS AND DIRECTORS 10. TITLE AGSTEN, ROBERT E III NAME 3000 FLORIDA BLVD D206 STREET ADDRESS CATY-ST-ZIP DELRAY BEACH, FL 33483 TITLE HAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

FILED