2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar **01, 2004** 08:00 AM **Secretary of State** DOCUMENT # P01000066983 STRATEGIC RESOURCE ENGINEERING, INC. Mailing Address Principal Place of Business 1428 BRICKELL AVE 1428 BRICKELL AVE SUITE 500 SUITE 500 MIAMI, FL 33131 MIAMI, FL 33131 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODWARD, V. MARK DO NOT WRITE 1428 BRICKELL AVE IN THIS SPACE SUITE 500 MIAMI, FL 33131 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, 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 *U0000*0072330 Trust Fund Contribution. Added to Fees Ú3/U1/04-80106-022 1**50.0**0 OFFICERS AND DIRECTORS 10. TITLE GODWARD, V. MARK NAME STREET ADDRESS 1428 BRICKELL AVE. STE. #500 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 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.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ite Daytime Phone

• FILED