2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000052831 ENGINEERING DESIGN RESOURCES, CORP. Principal Place of Business Mailing Address 15204 TILWOOD PL 15204 TILWOOD PL **TAMPA, FL 33618** TAMPA, FL 33618 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOROUGHI, MASOUD DO NOT WRITE 15204 TILWOOD PL TAMPA, FL 33618 IN THIS SPACE 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 Lampaign 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. TITLE FOROUGHI, MASOUD NAME 000000138229 04/29/04-80072-018 150.00 STREET ADDRESS 15204 TILWOOD PL CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME FOROUGHI, ROBERT STREET ADDRESS 15204 TILWOOD PL CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME FOROUGHI, SONIA STREET ADDRESS 15204 TILWOOD PL DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336183 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 trace and courage 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 improved 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 add

SIGNATURE:

STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED