2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM **DOCUMENT # 423118 Secretary of State** SQUIRES BINGHAM INTERNATIONAL .INC. Principal Place of Business Mailing Address 1840 BALDWIN AVE. 1840 BALDWIN AVE. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 No Chg-P CR2E034 (10/03) 04022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1553273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSCHNER, NEAL A. DO NOT WRITE 1840 BALDWIN AVE #10 IN THIS SPACE ROCKLEDGE, FL 32955 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 reinstaling) د دو چند ستا FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 04/12/04-80030-003 ISO.00 10. TITLE KIRSCHNER, NEAL A NAME STREET ADDRESS 1840 BALDWIN AVE#10 ROCKLEDGE, FL 32955 CITY - ST - ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

STREET ADDRESS