2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

n address, with all other like empowered.

SIGNATURE AND TYPED OR PROTED HAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 504580** CASÉ ENGINEERING, INC. Principal Place of Business Mailing Address 5925 IMPERIAL PARKWAY 5925 IMPERIAL PARKWAY SUITE 226 SUITE 226 MULBERRY, FL 33860 MULBERRY, FL 33860 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1671697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEDERVELD, DAVID L. DO NOT WRITE 5925 IMPERIAL PKWY, STE 226 MULBERRY, FL 33860 IN THIS SPACE . 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 privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10, HILE NAME NEDERVELD, DAVID L. STREET ADDRESS 5925 IMPERIAL PKWY., SUITE 226 CITY-ST-71P MULBERRY, FL 33860 VP TER F MAKE MCKELVEY, JOHN 000000149160 5925 IMPERIAL PKWY STE 226 STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 TITLE NAME STREET ADDRESS DO NOT WRITE CffY-ST-ZP IN THIS SPACE nn e NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED

Deverne Phone #