2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2005 08:00 AM **DOCUMENT # 530575 Secretary of State** 1. Entity Name GRUMAN WORLDWIDE, INC. Principal Place of Business . Mailing Address 3400 W KENNEDY BLVD 3400 W KENNEDY BLVD TAMPA, FL 33609 TAMPA, FL 33609 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1803817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUMAN, EVA G. DO NOT WRITE 3400 W KENNEDY BLVD TAMPA, FL 33609 IN THIS SPACE 3. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRUMAN, EVA G. STREET ADDRESS 3400 W KENNEDY BLVD CITY - ST - ZIP TAMPA, FL U00000199528 01/27/05-80093-023 **150.0**0 THLE GRUMAN, MARGOT S. NAME STREET ADDRESS 3400 W KENNEDY BLVD CITY-ST ZIP TAMPA, FL TITLE GRUMAN, PERRY 3410 W. KENNEDY BLVD. STREET ADDRESS DO NOT WRITE CITY-ST ZIP TAMPA, FL IN THIS SPACE GRUMAN, ERIC NAME STREET ADDRESS 3400 W KENNEDY BLVD CITY-ST-ZIP TAMPA, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Total by for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director with report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if impowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report of the receiver of trudger of the receiver of trudger of the receiver of trudger of the receiver of the receiver of trudger of the receiver of trudger of the receiver of t of the corporation or the receiver or truchanged, or on an attachment with an

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