2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #852887** 04-21-2005 90219 024 ***150.00 1. Entity Name SCIENTIFIC RESEARCH PRODUCTS INC. OF **DELAWARE** Principal Place of Business 1850 WEST MCNAB ROAD 1850 WEST MCNAB ROAD FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04132005 CR2E034 (10/03) Cho-P City & State City & State 4. FELNumber Applied For 59-2128937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent KIESTER, TYLER 1850 WEST MCNAB ROAD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33309 City Zip Code 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition NAME FEROLA, FRANK F NAME STREET ADDRESS 1850 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE C...! Delete TITLE ::: Change Addition SPIEGEL, DAVID A NAME STREET ADDRESS 1850 WEST MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIF VPSD TITLE X Delete Change ... Addition D'AMBROSIO, THOMAS NAME NAME STREET ADDRESS 1850 WEST MCNAB RD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change Addition FEROLA, FRANK F NAME 1850 W. MCNAB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Dir Sec. V.P TITLE Delete TITLE Change Addition Carlson, Curtis RL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Fi Lauderdale

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ...

TETLE

NAME

STREET ADDRESS

.... Delete

*33*309

Addition

FILED