2004 FOR PROFIT CORPORATION

Aug 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000001957 Entity Name KITCHELL/CEM, INC. Principal Place of Business Mailing Address 1707 EAST HIGHLAND AVE., #280 1707 EAST HIGHLAND AVE., #280 PHOENEX, AZ 85016 PHOENIX, AZ 85016 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0358697 No: Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, "yped or printed name of registered agent and title if applicable, INOTE. Registered Agent of prature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PCD DENK, GREG NAME STREET ADDRESS 1707 EAST HIGHLAND AVE., #280 CITY-ST-ZIP PHOENIX, AZ 85016 000000170245 08/16/04-80007-013 150.00 VD PUDDY, DON NAME STREET ADDRESS 1707 EAST HIGHLAND AVE., #280 CITY-ST-ZEP PHOENIX, AZ 85016 9 NAME WOLF, KAREN STREET ADORESS 1707 EAST HIGHLAND AVE., #280 DO NOT WRITE CITY ST-ZIP PHOENIX, AZ 85016 IN THIS SPACE LOVELL, DOUG PE MAME STREET ADDRESS 1707 EAST HIGHLAND AVE., #280 CITY - ST - ZIP PHOENIX, AZ 85016 NAME SCHUBERT, WM. C. STREET ADDRESS 1707 EAST HIGHLAND AVE., #280 CITY-ST-ZIP PHOENIX, AZ 85016

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplimental report is the angled curate 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 of 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

SIGNATURE:

NAME STREET ADDRESS

SINTED NAME OF SIGNING OFFICER OF SIZES BY P. Denk

8/12/04 602.266.1970

Daytime Phone #

FILED