2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F97000004362 05-03-2004 90728 032 ***150.00 1. Entity Name CDR SYSTEMS CORP. Principal Place of Business Mailing Address 146 S. ATLANTIC AVE -146 S. ATLANTIC AVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-1725669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRANE, EUGENE W JR. **DO NOT WRITE** 146 S. ATLANTIC AVE ORMOND BCH, FL 32176 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 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCGRANE, EUGENE W JR STREET ADDRESS 146 S. ATLANTIC AVE ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered. Eugene W. M. Grane, Jr.

CITY-ST-ZIP