2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # G00808 **Secretary of State** 1. Entity Name EMINENT TECHNOLOGY, INC. Principal Place of Business Mailing Address % F. BRUCE THIGPEN, III % F. BRUCE THIGPEN, III 225 EAST PALMER ST. TALLAHASSEE FL 32301 225 EAST PALMER ST. TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2235122 Not Applicable Zio Country 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 Name THIGPEN, F. BRUCE III Street Address (P.O. Box Number is Not Acceptable) 1026 MERRITT DR. TALLAHASSEE FL 32301 City Zio 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. (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition Detete TITLE STEWART, WILLIAM L MASAF NAME U000000018101 STREET ADDRESS 818 BAHAMA DRIVE STREET ADDRESS 01/28/04-80122-007 150.00 TALLAHASSEE FL CITY-ST-ZIP CITY ST-ZIP ☐ Change TITLE Delete BRE Addition NAME BAGWELL, CHARLES C NAME 4019 ROSCREA DRIVE STREET ADDRESS STREET ADDRESS City - ST-ZIP TALLAHASSEE FL CITY ST- ZIP TETLE Change Addition TRILE Delete NAME THIGPEN, BRUCE F III NAME 1026 MERRITT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-SY-ZIP Addition TITLE Defete TITLE Change MUFFLEY, GARY W NAME NAME 3856 SILVER CHALICE RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MEMPHIS TN CITY-ST-7/P TITLE ☐ Change Addition THE ☐ Delete THIGPEN, FREDERICK B MD NAME NAME 1455 MARION AVENUE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CHTY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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

F. BRUCE Thispen Pres 11

FILED