2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # G27920 LOGICAL SOLUTIONS RESEARCH & DEVELOPMENT. Principal Place of Business Mailing Address 9520 OAKWOOD DR 9520 OAKWOOD DR LAKE WALES, FL 33898 US LAKE WALES, FL 33898 LIS 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHINDLER, KURT M. DO NOT WRITE 9520 OAKWOOD DR LAKE WALES, FL 33853 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP MLE SCHINDLER, KURT M. STREET ADDRESS 9520 OAKWOOD DR CITY-ST-ZIP LAKE WALES, FL 33898 STD MLE SCHINDLER, SANDRA L. NAME STREET ADDRESS 9520 OAKWOOD DR CITY-ST-ZIP LAKE WALES, FL 33898 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-782 HILE NAME STREET ADORESS

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 ereport 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. SIGNATURE:

CITY-ST-ZIP