2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # J04344 Secretary of State OUTLAW & JONES ENGINEERS, INC.** Principal Place of Business Mailing Address 1222 N HARBOR CITY BLVD 1222 N HARBOR CITY BLVD MELBOURNE, FL 32935-7021 MELBOURNE, FL 32935-7021 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2657865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OUTLAW, BEVILLE S., JR. 1222 N HARBOR CITY BLVD DO NOT WRITE MELBOURNE, FL 32935 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. (NOTE: Recistored Agent signature recurred when relested not DATE 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. PTD TITLE OUTLAW, BEVILLE S. NAME STREET ADDRESS 1222 N HARBOR CTY BV. U00000008327 01/20/04-80057-025 158.75 CITY-ST-ZIP MELBOURNE, FL រារា ៖ VS NAME JONES, K GAIL STREET ADDRESS 1222 NHARBOR CITY BLVD MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 occurring 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 ether like empowered.

Gail Jones

Vice President

SIGNATURE:

FILED

(321)254-9721