2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM DOCUMENT # J20421 **Secretary of State** 1. Entity Name FLORIDA SCIENCE SOURCE, INC. Principal Place of Business Mailing Address % WILFRED F WARDOWSKI % WILFRED F. WARDOWSKI **570 BOWSPRIT LANE** P.O. BOX 8217 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2716261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARDOWSKI, WILFRED F DO NOT WRITE 570 BOWSPRIT LANE LONGBOAT KEY, FL 34228 IN THIS SPACE 3. 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062156 Trust Fund Contribution. Added to Fees 02/23/04-80110-013 150.00 10. OFFICERS AND DIRECTORS TITLE WARDOWSKI, WILFRED F NAME STREET ADDRESS 570 BOWSPRIT LANE CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE VSD WARDOWSKI, CHRISTIE C NAME STREET ADDRESS 570 BOWSPRIT LANE CITY-ST-ZIP LONGBOAT KEY, FL 34228 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILLE 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 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

SIGNATURE: 2