2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # K47849** LONDON ENGINEERING & ASSOCIATES, INC. Principal Place of Business Mailing Address 2817 NE 3RD ST 2817 NE 3RD ST OCALA, FL 34470 OCALA, FL 34470 US US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LONDON, JOSEPH C. 2817 NE 3RD ST OCALA, FL 34470 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 liftle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. U00000124897 04/22/04-80062-015 150.00 10. OFFICERS AND DIRECTORS PST HILE LONDON, JOSEPH C. NAME STREET ADDRESS 2817 NE 3RD ST OCALA, FL CITY-ST-ZIP THLE MAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY - ST - ZRP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 it made under cath, 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 after like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Joseph C. London 04-21-04 352-690-9551

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED