2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024025

Entity Name: ENGINEERED DEVELOPMENT COMPANY, LLC

FILED Apr 19, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1802 E. BUSCH BLVD. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1802 E. BUSCH BLVD. TAMPA, FL 33612

FEI Number: 26-0068692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition KIDWELL, PAUL D Name: Name: Address: Address: 1444 HOUNDS HOLLOW COURT

City-St-Zip: City-St-Zip: LUTZ, FL 33549 US

Title: Title: MGR () Change (X) Addition () Delete SILCOX, ERNEST S III Name: Name: Address: Address: 4710 PRESIDENTIAL STREET City-St-Zip: City-St-Zip: SEFFNER, FL 33584 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MGRM SIGNATURE: PAUL D. KIDWELL 04/19/2004