2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # L38481** 1. Entity Name ECKLUND-HARRISON TECHNOLOGIES, INC. Principal Place of Business Mailing Address 11000 METRO PKWY. 11000 METRO PARKWAY SUITE 38 SUITE 38 US FORT MYERS, FL 33912 FORT MYERS, FL 33912 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DARSEY, LEONARD S. DO NOT WRITE 11000-38 METRO PARKWAY FT, MYERS, FL 33912 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VST TITLE DARSEY, LEONARD S. NAME STREET ADDRESS 1364 CURRIER CIRCLE FORT MYERS, FL GETY - ST - ZIP ---- U00000088481 TITLE 03,15,04-80053-013 150.00 DARSEY, LEONARD S. NAME STREET ADDRESS 1364 CURRIER CIRCLE FORT MYERS, FL CITY-ST-33P RITLE DARSEY, JUDITH NAME 1364 CURRIER CIRCLE STREET ADDRESS DO NOT WRITE FORT MYERS, FL CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Leonard S Darsey, VP 3-10-2004 (239) 936-6032

FILED