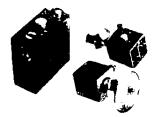
2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L91764 03-29-2004 90059 003 ***158.75 1. Entity Name LUMEDYNE, INC. Principal Place of Business Mailing Address 740012 6010 WALL ST. 6010 WALL ST. PORT RICHEY, FL 34668-6761 PORT RICHEY, FL 34668-6761 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02052004 Cho-P City & State 4 FELNumber Applied For City & State 11-2288917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRENCE, ALFRED W JR Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGE RD PORT RICHEY, FL 34668 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change PST Delete TITLE THLE VOGT, ANNE O NAME 7917 Osceola Dr 9917 OSCEOLA DRIVE STREET ADDRESS STREET ADDRESS) Yort Richey, FL 3465 CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1ew Port Richey 1F1 CITY-ST-ZIP CITY-ST-7IP Addition. ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TOTAL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CELLO

FILED



491764

January 27, 2004

Florida Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: Lumedyne, Inc. – Document Number L91764

Change of name for corporate officer due to marriage and addition of additional officer.

To whom it may concern:

A few years ago we had trouble with Laura Vogt trying to assume control of the company by submitting a falsified annual report for our company. She also submitted a change form at another time. In both cases she named herself President (and other titles) of Lumedyne, Inc. In order to protect us from such malicious changes there should be a note in our records to prevent such changes without authorization.

This letter is to verify the change of our true president's name from Anne O. Vogt to Anne O. Green. She has changed her name due to a marriage. The Florida Department of Revenue has instructed us to change the documents you hold to reflect her new married name.

We also wish to add "D.J." Donald H. LaDez Jr. as the Managing Director. His home address is noted on the form in zone 11.

You may contact us directly or our registered agent if it is necessary to verify these changes. D.J.—LaDez is already the General Manager at Lumedyne, Inc. and can be reached by phone at Lumedyne at extension 302. He can provide phone numbers and such for the other parties if necessary. Anne O. Green can be reached at the same address as before on Osceola Dr.. The registered agent information for Al Torrence is also the same as before.

Thank you for your prompt attention to this matter.

Sincerely,

D.J. LaDez

G.M., Lumedyne, Inc.

Alfred W. Torrence Jr.

Registered Agent, Lumedyne, Inc.

