Jan 21, 2004 08:00 AM 2004 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State** DOCUMENT # L96139 1. Entity Name TUCKER-DAVIS TECHNOLOGIES, INC. Mailing Address Principal Place of Business 11930 RESEARCH CIRCEL 11930 RESEARCH CIRCEL ALACHUA, FL 32615 US ALACHUA, FL 32615 US CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3025553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, TIMOTHY J. DO NOT WRITE 11930 RESEARCH CIRCLE ALACHUA, FL 32615 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, typed or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fce will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TUCKER, TIMOTHY NAME U00000009255 01/21/04-80004-004 150.00 STREET ADDRESS 2322 NW 13TH PL CITY-ST-76 GAINESVILLE, FL 32605 TITLE NAME TUCKER, CHRISTINE M STREET ADORESS 2322 NW 13TH PL City-St-Zie GAINESVILLE, FL 32605 BELE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP \$833 F NAME STREET ADDRESS CITY-ST-ZIP \$133.E

12. Thereby 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 changed, or on an attachment with an address, with all enter like empowered.

SIGNATURE: _____

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-by

460P. 604.088E

FILED

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