2004 FOR PROFIT CORPORATION

CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M79161** 1. Entity Name CLAIM RESOLUTION MANAGEMENT, INC. Mailing Address Principal Place of Business 399 HOLMAN RD PO BOX 467 CAPE CANAVERAL, FL. 32920 CAPE CANAVERAL, FL 32920 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARTLEY, CHARLES L. DO NOT WRITE 399 HOLMAN RD CAPE CANAVERAL, FL 32920 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 DATE Signature, typed or printed name of registered agent and tine if applicable :NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARTLEY, CHARLES NAME STREET ADDRESS 399 HOLMAN RD CITY - ST - ZIP CAPE CANAVERAL, FL 04/12/04-80097-019 150.00 HILE HARTLEY, KAREN S. 399 HOLMAN RD STREET ADDRESS CAPE CANAVERAL, FL CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE ChrY+St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(s). 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 eath, 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

SIGNATURE: