2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # M85893 04-22-2004 90011 045 ***150.00 1. Entity Name TAMPA MICROWAVE LAB, INC. Principal Place of Business Mailing Address 54038506 12160 RACE TRACK ROAD 12160 RACE TRACK ROAD TAMPA, FL 33626-3111 US TAMPA, FL 33626-3111 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2896800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUTCHINS, BRYAN A. ESQ DO NOT WRITE 169 STATE STREET WEST SUITE A IN THIS SPACE OLDSMAR, FL 34677 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALWORTH, JIMMY H NAME STREET ADDRESS 12160 RACE TRACK RD CITY-ST-ZIP **TAMPA, FL 33626** TITLE WALWORTH, SUE R NAME STREET ADDRESS 12160 RACE TRACK RD CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 other like empowered.

OR DIRECTOR

JH WALWORTH

FILED