2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am **Secretary of State ANNUAL REPORT** 03-24-2005 90041 025 ***150.00 **DOCUMENT # M85893** 1. Entity Name TAMPA MICROWAVE LAB, INC. Principal Place of Business Mailing Address 12160 RACE TRACK ROAD 12160 RACE TRACK ROAD TAMPA, FL 33626-3111 US TAMPA, FL 33626-3111 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE WALWORTH, JIMMY H NAME STREET ADDRESS 12160 RACE TRACK RD CITY-ST-ZIP **TAMPA, FL 33626** TITLE NAME WALWORTH, SUE R 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 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CHTY-ST-ZIP

FILED