2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT:# P.00000064649 HARBERT ENTERPRISES, INC. Principal Place of Business Mailing Address 1501 WISCONSIN AVE -1501 WISCONSIN AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENTZ, AARON B DO NOT WRITE 1501 WISCONSIN AVE PALM HARBOR, FL 34683 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) 9. Efection Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARBERT, SAMUEL M NAME STREET ADDRESS 1501 WISCONSIN AVE DITY-ST-702 PALM HARBOR, FL 34683 TITLE HARBERT, KRISTINE K NAME STREET ADORESS 1501 WISCONSIN AVE 199000144234 PALM HARBOR, FL 34683 CITY - ST - ZIP 04/90/04-90129-007 150.00 TITLE NAME STREET ADORESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITI.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 acceptate 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 attactifient with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTO