2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CUTY-ST-ZIP

SIGNATURE:

Apr 19, 2004 .08:00 AM Secretary of State **DOCUMENT # P00000082019** WYATT WORKS, INC. Principal Place of Business Mailing Address 2830 FORSYTH ROAD #450 2830 FORSYTH ROAD #450 WINTER PARK, FL 32792 WINTER PARK, FL 32792 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAIN, RANDOLPH W DO NOT WRITE 2830 FORSYTH ROAD #450 WINTER PARK, FL 32792 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 it applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TSTEE U00000120774 04/20/04-90023-022 150.00 CAIN, RANDOLPH W NAME 2830 FORSYTH RD, #450 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 1111 F NAME STREET ADDRESS CITY-ST ZIP 33717 NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY -ST-INP RILE NAME STREET ADDRESS CHY-ST ZP met

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 path; that I am an officer or disector 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.

FILED

407-657-1207