2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM DOCUMENT # P01000016201 **Secretary of State** Entity Name GULBRANDSEN ENGINEERING, INC. Mailing Address Principal Place of Business C/O COMPUKEEPER INC. 8338 DYNASTY DR BOCA RATON, FL 33433 1446 NW 2ND AVENUE #105 BOCA RATON, FL 33432 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULBRANDSEN, OYSTEIN DO NOT WRITE 8338 DYNASTY DR BOCA RATON, FL 33433 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. nne GULBRANDSEN, OYSTEIN NAME STREET ADDRESS 8338 DYNASTY DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 U00000005837 01/16/04-80007-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 proof 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 of director of the corporation or the receiver or director of the corporation or the receiver or director of the corporation or the receiver of director of the corporation of of the corporatio O. Gulbrandsen, Pr 1/11/04 561-212-4059 SIGNATURE: WILES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Devime Phone

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