2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 28, 2004 08:00 AM --**DOCUMENT # P01000058962 Secretary of State** 1. Entity Name PRODUCTIVITY BY DESIGN OF MELBOURNE, INC. Principal Place of Business Mailing Address 1472 GUAVA AVE 7777 N. WICKHAM RD., #12-216 MELBOURNE, FL 32935 MELBOURNE, FL 32940-7979 05142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3725204 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REESE, ED DO NOT WRITE 1472 GUAVA AVE MELBOURNE, FL 32935 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 trie if applicable, (NOTE: Registered Agent signature required when reinstauro) DATE 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE NAME. REYNOLDS, MICHAEL J STREET ADDRESS 2109 S. PALM BLVD. CATY-ST-ZIP MELBOURNE, FL 32901 TITLE MAME UQ0000161727 05/28/04-80002-005 150.00 STREET ADDRESS CHY-ST-ZP NI3.E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C81Y-ST-778 BILE NAME STREET ADDRESS CITY-53-73P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

Michael J.