2004 FOR PROFIT CORPORATION

ANNUAL REPORT - FILED Jan 12, 2004 08:00 AM DOCUMENT # P02000011638 **Secretary of State** H.R. PERKINS & ASSOCIATES, INC. " Principal Place of Business Mailing Address 1300 W EAU GALLIE BLVD 1300 W EAU GALLIE BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0401823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEIN, DAVID E DO NOT WRITE 1300 W EAU GALLIE BLVD 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, typod or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PERKINS, HERBERT R NAME 1300 W EAU GALLIE BLVD STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP U00000003099 01/13/04-80041-010 150.00 TITLE SHEIN, DAVID E NAME STREET ADDRESS 1300 W EAU GALLIE BLVD MELBOURNE, FL 32935 CITY-ST-ZIP 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 TITLE 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 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 trusted 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 educes.