2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000048014 KNUCKLEHEAD ENGINEERING, INC. Principal Place of Business Mailing Address 10252 GLENNFIELD COURT 10252 GLENNFIELD COURT JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 02042004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0601041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROUTMAN, CLARENCE E 10252 GLENNFIELD COURT DO NOT WRITE JACKSONVILLE, FL 32221 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000117366 NAME TROUTMAN, CLARENCE 04/19/04-80017-013 150.00 STREET ADDRESS 10252 GLENNFIELD CT. CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE COSTLEY, MICHAEL F NAME STREET ADDRESS 7765 ANDES DR. CITY-ST-ZIP JACKSONVILLE, FL 32244 CASSIDY, WILLIAM H JR. NAME 618 BLAIR RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32221 IN THIS SPACE 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 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 attachme

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED