2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT 04-09-2004 90027 012 ***150.00 **DOCUMENT # P02000064424** 1. Entity Name EVALUATION AND RESEARCH SPECIALISTS, INC. Mailing Address Principal Place of Business 00 LIGHTWAVE DR., STE 101 19047 SE LOXAHATCHEE RIVER ROAD -94048135 CLEARWATER, FL 33760 5500 Lightwave Dr., Ste 101 Cleanwater FL 33760 CB2E034 (10/03) No Cha-P 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0469258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAROLLA, SUSAN M DO NOT WRITE 1500 LIGHTWAVE DR., STE 101 CLEARWATER, FL 33760 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: DATE Signature, typed or printed name of registered agent and title if 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. TITLE WANNER, DR. ERIC NAME 2496 INAGUS AVE. STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP VP Ø TITLE TARELLA, SUSAN NAME 1500 LIGHTWAVE DR., STE 101 CLEARWATER, FL 33760 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 shaft have the same legal effect as 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 in the certify that the information indicated on this report or supplemental report is true and accurate and that my signature shaft have the same legal effect as of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

FILED