2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY - ST - ZXP

SIGNATURE:

May 06, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000105474** 1. Entity Name MOTION PROJECTS, INC. Mailing Address Principal Place of Business 3676 KENT DR 3676 KENT DR NAPLES, FL 34112 NAPLES, FL 34112 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0798590 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STOCKING, ROBERT L JR. DO NOT WRITE 3676 KENT DR NAPLES, FL 34112 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000157370 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/06/04-80024-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STOCKING, ROBERT L JR. NAME STREET ADDRESS **3676 KENT DR** NAPLES, FL 34112 CITY-ST-ZIP SSEE NAME STREET ADDRESS CITY - \$7 - 23P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP 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)(3), 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.

ROBERT L. STOCKING SE

FILED