2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000046960 1. Entity Name LOGGERHEAD INSTRUMENTS INC. Principal Place of Business Mailing Address 5627 COUNTRY WALK LANE 5627 COUNTRY WALK LANE SARASOTA, FL 34233 US SARASOTA, FL 34233 US No Chg-P 02152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0006743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DONNER, AMY L DO NOT WRITE 5627 COUNTRY WALK LANE SARASOTA, FL 34233 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. 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 remetating) . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME MANN, DAVID A STREET ADDRESS 5627 COUNTRY WALK LANE CITY-ST-ZIP SARASOTA, FL 34233 VPSD TITLE DONNER, AMY L NUME U00000287424 04/04/05-80070-009 150:00 STREET ADDRESS 5627 COUNTRY WALK LANE CITY-ST-ZIP SARASOTA, FL 34233 TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7JP TILE STREET ADDRESS CITY-51-2P TITLE STREET ADORESS 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 oalt; that I am an officer or director of the concention 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.