2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P03000080483 07-21-2004 90096 001 ***300.00 ERGONOMICS CHARTERS, INC. Principal Place of Business Mailing Address 66430349 777 S FI'DERAL HWY 777 S FEDERAL HWY FT LAUDERDALE, FL 33316 FT LAUD RDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 77-0641271 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERGON, PAUL Street Address (P.O. Box Number is Not Acceptable) 777 \$ FEDERAL HWY FT LAUDERDALE, FL 33316 City Zip Code FL 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 folligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition ERGON, PÁUL NAME STREET ADDRESS 777 S FEDERAL HWY STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C'TY-ST-7IP TITLE . 🔲 Delete TITLE. --- Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TIRE ☐ Change Addition NAME STREET ADDRUSS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emproyeed 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 at other like empowered.

TONING OFFICER OR DIRECTOR

FILED