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2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000086932 1. Entity Name 04-21-2004 90024 007 ***150 00 CLUSTER MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 66419707 1112 PINEHURST DR. 1112 PINEHURST DR. **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Numbe 47-0926 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 SHEEKS, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 1112 PINEHURST-DR. **DUNEDIN FL 34698** City Zip Code 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. (NOTE: Registered Agent signature isquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 m e TITLE ☐ Addition ☐ Delete Change SHEEKS, MICHAEL R NAAGE NAME STREET ADDRESS 1112 PINEHURST DR. STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP TTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-78 CITY-ST-ZIP TITLE Delete TILE Addition ☐ Change NAME KALÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental epont is into 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 at lastice employees to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #