2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2004 8:00 an Secretary of State
04-29-2004 90288 010 ***158.75

DOCUMENT # P92000008656 RESEARCH & DEVELOPMENT CONSULTANTS, INC. 14011882 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N. 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0373896 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., SUITE 200 NAPLES, FL 34103 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. SIGNATURE_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition | PSD ☐ Delete TITLE Change TITLE WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N., SUITE 200 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TD TITLE PIRES, ANTHONY P JR NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NAPLES, FL 34103 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

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 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.

SIGNATURE	٠	
SIGNATORE	٩	_

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Woodward, As President