2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 25, 2004 08:00 AM DOCUMENT # P93000004771 **Secretary of State** 1. Entity Name FYI PROCESS, INC. Principal Place of Business Mailing Address 23067 SPEAR POINT LANE P.O. BOX 2456 BROOKSVILLE, FL 34602 TAMPA, FL 33601 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3162955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARBER, EMMETT V DO NOT WRITE 23067 SPEAR POINT LANE BROOKSVILLE, FL 34602 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, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signisture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000065305 П Trust Fund Contribution. Added to Fees 02/25/04—80032—012 150.00 10. OFFICERS AND DIRECTORS PΠ TITLE BARBER, EMMETT V NAM: STHEET ADDRESS 23067 SPEAR POINT LANE COY-ST-7P BROOKSVILLE, FL 34602 TITLE NAME BARBER, NANCY B STREET ADDRESS 23067 SPEAR POINT LANE CITY-ST-ZIP BROOKSVILLE, FL 34602 meNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), Florida Statutes, I further certify that the information indicated on this report or supplicmental 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 attack from with an address, wittyall other like empowered.

813-760 2669