2004 FOR PROFIT CORPORATION

CECY-53-76

FILED ANNUAL REPORT Mar 18, 2004 08:00 AM **DOCUMENT # P93000071991 Secretary of State** ANOLE SYSTEMS, INC. Principal Place of Business Mailing Address **4250 DEERWOOD TRAIL 4250 DEERWOOD TRAIL** MELBOURNE, FL 32934-8474 **MELBOURNE, FL 32934-8474** 03152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Florida. 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 reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |8 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRE DΡ KNOX, THOMAS M NAME **4250 DEERWOOD TRAIL** STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 ST TITLE U00000032201 03/18/04-88033-020 150.00 CREECH, CHO CHA MALE STREET ADDRESS 4250 DEERWOOD TRAIL CRY-ST-ZP MELBOURNE, FL 32934 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP BILE NARAF STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I surface 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.

15 March 2004