2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2004 90208 026 ***150.00 **DOCUMENT # P94000073687** 1. Entity Name ENGINEERING DESIGN ASSOCIATES, INC. Mailing Address Principal Place of Business % MITCHELL L. STEWART % MITCHELL L. STEWART 44044076 351 SOUTH CYPRESS RD., SUITE 100 351 SOUTH CYPRESS RD., SUITE 100 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, MITCHELL L DO NOT WRITE 351 S. CYPRESS ROAD SUITE 100 IN THIS SPACE POMPANO BEACH, FL 33060 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. 2 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, MITCHELL L NAME STREET ADDRESS 2020 NE 28 AVE POMPANO BEACH, FL 330623121 CITY-ST-ZIP TITLE NAME STEWART, MELVIN 2501 SOUTH OCEAN DRIVE #735 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE ERQUIAGA, EUGENIO NAME STREET ADDRESS 7880 HOLMBERG RD. DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33067 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the corporation of the co

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED