2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P94000087072 NOSA ENGINEERING, INC. Principal Place of Business Mailing Address ONE FINANCIALPLAZA ONE FINANCIALPLAZA SUITE 125 SUITE 125 FT. LAUDERDALE, FL 33394-0063 US FT. LAUDERDALE, FL 33394-0063 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551932 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRINKLEY, W M DO NOT WRITE 200 E LAS OLAS BLVD STE 1900 IN THIS SPACE FORT LAUDERDALE, FL 33301 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_ Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees UDDOORDE SEPTE 05/05/04-86631-023-150.68 OFFICERS AND DIRECTORS 10. TITLE MOLLER, ANDERS STREET ADDRESS ONE FINANCIAL PLAZA STE 125 CITY-ST-ZIP FORT LAUDERDALE, FL 33394 TITLE NAME FORD, JANICE STREET ADDRESS ONE FINANCIAL PLAZA STE 125 CITY-ST-ZIP FORT LAUDERDALE, FL 33394 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- 7IP TITLE

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 1 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 eath, 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 charged, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice B.

FILED