2004 FOR PROFIT CORPORATION ___ ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb-16, 2004 08:00 AM Secretary of State DOCUMENT # P95000005589 WELSH ENTERPRISES, INC. Principal Place of Business Mailing Address 1952 NW 93RD AVENUE C/O TRITRONICS 1306 CONTINENTAL DR MIAMI, FL 33172 US ABINGDON, MD 21009 US 02112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STOKES, PAUL M 201 S BISCAYNE BLVD SUITE 2400 MIAMI, FL 33131 IN THIS SPACE Vision and the 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 if applicable. (NOTE, Registered Agent signature required when roinstating) 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 OFFICERS AND DIRECTORS 10. DVP TITLE WAGNER, KIMBERLY L NAME U00000052935 02/16/04-80111-013 150.00 STREET ADDRESS 1603 ROLLING ROAD BEL AIR, MD 21014 CITY-ST-ZIP DP TITLE SCARFF, JAMES W STREET ADDRESS 7 ZELDA COURT CITY-ST-ZIP WHITEHALL, MD 21161 TITLE WILLIAMS, RANDY M SR 1835 MIDSUMMER LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JARRETTSVILLE, MD 21084 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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: / Merly L. Wagner 3/11/04 (276-7300)
SIGNATURE AND PHED ON PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

L. Wagner 3/11/04 (276-7300)
Date Dayting Proces & XI21