2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS CRY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZP DIEF NAME STREET ADDRESS CITY-ST-ZP

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000043379 PROCESS CONTROL CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 1174 P.O. BOX 1174 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0694866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCZUREK, FRANK J DO NOT WRITE 14097 GRÉENTREE DR WELLINGTON, FL 33414 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P IriLE NAME KORTUM, ELIZABETH L STREET ADDRESS 14097 GREENTREE DR U00000152588 05/04/04-80094-002 158.75 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE SCZUREK, FRANK J STREET ADDRESS 14097 GREENTREE DR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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. 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 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

IN THIS SPACE

SCZOREK 4/28/04 (56)