## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000055204 1. Entity Name RESEARCH INSTITUTE INC. Principal Place of Business Mailing Address 2121B CORPORATE SQUARE BLVD., SUITE 235 2121B CORPORATE SQUARE BLVD., SUITE 235 SUITE 242 SUITE 242 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3389632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, MAX R DO NOT WRITE 2121B CORPORATE SQUARE BLVD., SUITE 235 JACKSONVILLE, FL 32216 IN THIS SPACE 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, typod or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstalling) 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 OFFICERS AND DIRECTORS 10. TITLE WATSON, MAX R. NAME 2121B CORPORATE SQUARE BLVD STREET ADDRESS U00000134810 CITY-SI-2IP JACKSONVILLE, FL 04/28/04-80035-008 150.00 TITLE WATSON, LANNY P. NAME 2121B CORPORATE SQUARE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

**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.

MAX & WATSOM 04-26-09

STREET ADDRESS CITY-ST-ZIP