2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P96000055204** 1. Entity Name RESÉARCH 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 04142005 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 DO NOT WRITE WATSON, MAX R 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 CITY - ST- ZIP JACKSONVILLE, FL U00000318236 04/20/05-80052-003 150.00 TITLE NAME WATSON, LANNY P. 2121B CORPORATE SQUARE BLVD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F STREET ADDRESS CITY-ST-ZIP I heroby 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 cath; 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.