2004 FOR PROFIT CORPORATION

Jan 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000067161 INSTITUTE OF VALIDATION TECHNOLOGY, INC. Principal Place of Business Mailing Address 200 BUSINESS PARKWAY 200 BUSINESS PARKWAY SUITE F SUITE F ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-0578242 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, SCOTT ESQ. DO NOT WRITE 6650 W. INDIANTOWN ROAD SUITE 200 IN THIS SPACE JUPITER, FL 33458 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n 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) 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 NAME MELVIN, GLENN STREET ADDRESS 200 BUSINESS PARKWAY, SUITE F CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 U00000021624 01/38/04-80012-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z.P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP

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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED