2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 22, 2004 08:00 AM Secretary of State DOCUMENT # P96000070364 1. Entity Name CUSTOM PROPULSION SYSTEMS, INC. Principal Place of Business Mailing Address 2900 PHOENIX AVE 2900 PHOENIX AVE JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 09152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3396085 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, JOHN C JR DO NOT WRITE 4030 MUSTANG ROAD MELBOURNE, FL 32934 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 title if applicable. (MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$550.00 \$5.00 May Be U000000172448 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 09/22/04-80001-012 550.00 10. OFFICERS AND DIRECTORS TITLE NAME ROSE, JOHN CJR. STREET ADDRESS 4030 MUSTANG RD CITY-ST-ZIP MELBOURNE, FL 32934 CB TITLE NAME ROSE, JOHN C STREET ADDRESS **3978 UTOPIA** CITY-ST-7IP CLARKLAKE, MI 49234 TITLE NAME ROSE, DOROTHY STREET ADDRESS 3978 LITOPIA DO NOT WRITE CITY-ST-ZIP CLARKLAKE, MI 49234 TITLE IN THIS SPACE NAME ROSE, NANCY STREET ADDRESS 4030 MUSTANG ROAD CITY - ST - ZIP MELBOURNE, FL 32934 TETE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 office placemovered.

SIGNATURE: SIGNATURE AND TYPED OR PE

TITLE NAME STREET ADDRESS