2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P97000001922** Entity Name AEGIS FACTORS, INC. Mailing Address Principal Place of Business 11000 METRO PARKWAY 11000 METRO PARKWAY SUITE 22 SUITE 22 FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Cha-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0718871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22ND STREET 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 whon 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 10. OFFICERS AND DIRECTORS TITLE MCMAHON, ROBERT T NAME 11000 METRO PARKWAY, STE 22 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP --- U00000134668 TITLE 04/28/04-80028-023 150.00 NAME GINSBERG, BRUCE A 11000 METRO PARKWAY, STE 22 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 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 oath, that I am an officer or director of the corporation or the coefficient of the corporation or the coefficient of the component of the component of the coefficient of the corporation or the coefficient of the

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