2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P97000022948 1. Entity Name R&R SCIENTIFIC, INC. CHIECK 1833 Mailing Address Principal Place of Business 3902 BURNS RD 3902 BURNS RD SUITE 15 PALM BEACH GARDENS FL 33410 US PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0734942 Not Applicable Country Ζιp Country Zip \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, ALAN Street Address (P.O. Box Number is Not Acceptable) 3902 BURNS RD SUITE 15 PALM BEACH GARDENS FL 33410 Zip Code 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROSS, ALAN NAME U00000089483 STREET ADDRESS 3902 BURNS RD -STE 15 STREET ADDRESS 03/15/04-80093-024 150.00 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change Addition TITLE D Delete TITLE RACE, JEFFREY NAME NAME STREET ADDRESS 3902 BURNS RD -STE 15 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE **SMAI** MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete HILE Addition TITLE #AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME ADDHUSS STREET ADDRESS 5 1 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. 561-6250484 02/25/04 ·R 055 SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR