2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000081350 FILED OPEN BOUNDARIES, INC. 2004 MAY -6 P 3: 42 Principal Place of Business Mailing Address 2665 S. BAYSHORE DRIVE 2665 S. BAYSHORE DR SECRETARY OF STATE SUITE 703 MIAMI, FL 33133 US SUITE 703 TALLAHASSEE, FLORIDA MIAMI, FL 33133 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WORLD CORPORATE SERVICES, INC 2665 S. BAYSHORE DR **SUITE 703** IN THIS SPACE MIAMI, FL: 33133 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. 150,00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE STATON, STUART A. NAME 2665 S. BAYSHORE DRIVE MIAMI, FL 33133 CITY-ST-ZIP TITLE RICHARDS, TIMOTHY D. STREET ADDRESS 2665 S. BAYSHORE DR. SUITE 703 MIAMI, FL 33133 CITY-ST-ZIP 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-7IP TITLE NAME STREET ADDRESS

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 in an articles by with all other like empowered.

4/29/04 (305) 858-9900