2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am Secretary of State ANNUAL REPORT 02-20-2004 90001 027 ***150.00 **DOCUMENT # P97000094988** 1. Entity Name 13D RESEARCH, INC. Mailing Address Principal Place of Business 54008824 150 EAST PALMETTO PARK ROAD 150 EAST PALMETTO PARK ROAD SUITE 550 SUITE 550 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02022004 Chg-P 4. FEI Number Applied For City & State City & State 22-3343512 Not Applicable Country ** ** * \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOKOLOFF, KIRIL Street Address (P.O. Box Number is Not Acceptable) 150 EAST PALMETTO PARK ROAD SUITE 550 BOCA RATON, FL 33432 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE TITLE ☐ Delete SOKOLOFF, KIRIL NAME Sokoloff, Kiril NAME STREET ADDRESS STREET ADDRESS 1877 S FEDERAL HWY STE 206 150 E Palmetto Park Road, Ste 550 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-78P Boca Raton, FL 33432 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change * ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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 a raddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED