2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2004 08:00 AM **Secretary of State DOCUMENT # P98000078135** MECHANICAL DESIGN SERVICES, INC. Principal Place of Business Mailing Address 8302 PURCELL DR. 8302 PURCELL DR. ORLANDO, FL 32825 ORLANDO, FL 32825 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3531655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILHELM, DENNIS P DO NOT WRITE 8302 PURCELL DR. ORLANDO, FL 32825 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, typed or printed name of registered agent and this it 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 U00000095140 }3/24/04 66021 610 150.00 OFFICERS AND DIRECTORS 10. TITLE WILHELM, DENNIS P NAME STREET ADDRESS 8302 PURCELL DR. ORLANDO, FL 32825 CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP