2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

• FILED DOCUMENT # P99000036040 Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name PROJECT MANAGEMENT RESOURCES, INC. Principal Place of Business Mailing Address PO BOX 89238 10021 KENDA DR US TAMPA, FL 33689 RIVERVIEW, FL 33569 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODRUM, MARY ANN DO NOT WRITE 10021 KENDA DRIVE RIVERVIEW, FL 33569 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 MP GOODRUM, MARY ANN NAME U000000041714 10021 KENDA DRIVE STREET ADDRESS 02/09/04-80100-013 150.00 RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

Mary Ann Goodrum

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR