2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or tryistee empowers.

changed, or on an attachme

SIGNATURE:

FILED Sep 09, 2004 08:00 AM **DOCUMENT # P99000053705** Secretary of State AIKEN INTERNATIONAL, INC. Principal Place of Business ____ Mailing Address 20423 STATE ROAD 7 20423 STATE ROAD 7 #F6-339 #F6-339 BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P CR2E034 (10/03) 06172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BULHACK, KENNETH F DO NOT WRITE 9868 ORANGE PARK TRAIL BOCA RATON, FL 33428 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTSD TITLE BULHACK, KENNETH F NAME STREET ADDRESS 9868 ORANGE PARK TRAIL CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE -2-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if