FILED May 13, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 05-13-2004 90008 035 ***150.00 DOCUMENT # P99000063355 1. Entity Name BRIAN L. MODESITT & ASSOCIATES INC. Principal Place of Business Mailing Address 24075258 8401 W. MCNAB ROAD 8401 W. MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Po Box 10394 5043 Suite, Apt. #, etc. Suite, Apt. #, etc. 03042003 Chq-P CR2E034 (10/03) City & State FORT City & State 4. FEI Number Applied For CORA AUDERDALE 65-0915990 Not Applicable

33310 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MODESITT, BRIAN L Street Address (P.O. Box Number is Not Acceptable) 8401 W. MCNAB ROAD TAMARAC, FL 33321 NW ZigC38076 FL 8. The above armed a litty 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 registered agent. SIGNAT (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PTSD TITLE ☐ Delete TITLE Addition MODESITT, BRIAN L NAME NAME 10394 NW 49TH CT STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP 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 reserver 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 artachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE