2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2004 8:00 am Secretary of State 08-10-2004 90003 050 ***550 00 DOCUMENT # S94652 1. Entity Name CUMBERLAND TECHNOLOGIES, INC. Mailing Address Principal Place of Business 4311 WEST WATERS AVE **4311 WEST WATERS AVE STE 401** STE 401 TAMPA, FL 33614 TAMPA, FL 33614 07162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOSEPH M. DO NOT WRITE 4311 W. WATERS AVE. SUITE 501 IN THIS SPACE TAMPA, FL 33614 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, FRANCIS M. NAME STREET ADDRESS 1501 2ND AVENUE EAST CITY-ST-ZIP TAMPA, FL 33605 TITLE WILLIAMS, JOSEPH M. STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP TAMPA; FL 33614 Resigned 2-16-04 FINN R DONALD NAME 371 DEREW AVENUE STREET ADDRESS DO NOT WRITE BUFFALO, NY 14214 CITY-ST-ZIP IN THIS SPACE TITLE BLACK, CAROL S NAME 4311 W WATERS AVE STE 401 STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP TITLE COHEN, ANDREW NAME 1313 **REW ST** STREET ADDRESS CITY-ST-ZIP TAMPA, P. 33606 TITLE NAME STREET ADDRESS CITY-ST-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 receiver of 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:

JOSEPH M. WILLIAMS 7-16-04 (813)889-4000

Date

Daytime Phone #

FILED