Part of the

NAME STREET ADDRESS CITY-ST-ZIP

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 04-12-2004 90300 011 ***150.00 **DOCUMENT # V49815** SUPERCHIPS, INC. 7404012v Principal Place of Business Mailing Address 1790 EAST AIRPORT BLVD 1790 EAST AIRPORT BLVD SANFORD, FL 32773 US SANFORD, FL 32773 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0356451 Not Applicable \$8.75 Additional 5._Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent SHORT, MICHAEL P DO NOT WRITE 1441 SOUTH GRANT ST LONGWOOD, FL 32750 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALES, PETER J. NAME 134 B BAYWOOD AVE. STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP TITLE SHORT, MICHAEL P NAME STREET ADDRESS 134 BAYWOOD AVE. LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP -TITLE

FILED

Apr 12, 2004 8:00 am

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 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: Michael Short MICHAEL SHO | ORT 1/15/00 | 4 407-585-700 |
|--|-------------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |