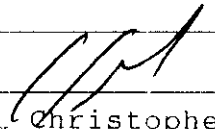


No. C 148453	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COLWILL ENGINEERING CONSULTING ENGI 4750 E ADAMO DR TAMPA, FL 33605		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Christopher C. Ilse,</td> <td>4750 E. Adamo,</td> <td>Tampa,</td> <td>FL</td> <td>33605</td> </tr> <tr> <td>V.P.</td> <td>John W. Makar,</td> <td>4750 E. Adamo,</td> <td>Tampa,</td> <td>FL</td> <td>33605</td> </tr> <tr> <td>Sec.</td> <td>Charles C. Colwill,</td> <td>4750 E. Adamo,</td> <td>Tampa,</td> <td>FL</td> <td>33605</td> </tr> <tr> <td>Dir.</td> <td>Charles C. Colwill,</td> <td>4750 E. Adamo,</td> <td>Tampa,</td> <td>FL</td> <td>33605</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Christopher C. Ilse,	4750 E. Adamo,	Tampa,	FL	33605	V.P.	John W. Makar,	4750 E. Adamo,	Tampa,	FL	33605	Sec.	Charles C. Colwill,	4750 E. Adamo,	Tampa,	FL	33605	Dir.	Charles C. Colwill,	4750 E. Adamo,	Tampa,	FL	33605
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5. Organized Under the Laws of: FLORIDA C 148453		6. Signature  Date <u>1/29/05</u> Name (Typed or Printed) Christopher C. Ilse Title <u>Pres.</u>																															