2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F03000004858 LIFE CYCLE ENGINEERING, INC. Principal Place of Business Mailing Address 1701-2 MAYPORT ROAD 1701-2 MAYPORT ROAD ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0649372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESSING, WILLIAM 1701-2 MAYPORT ROAD ATLANTIC BEACH, FL 32233 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, typed or printed name of registered agent and title if 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CCEO FEI, JAMES R NAME 4360 CORPORATE ROAD STREET ADDRESS U00000182009 CHARLESTON, SC 29405 CITY-ST-ZIP 01/19/05-80011-010 150.00 TITLE NAME THORNLEY, GEORGE C STREET ADDRESS 4360 CORPORATE ROAD CHARLESTON, SC 29405 CITY-ST-ZIP TITLE NAME SCHWARTZ, MICHAEL E STREET ADDRESS 4360 CORPORATE ROAD DO NOT WRITE CHARLESTON, SC 29405 CITY-ST-ZIP IN THIS SPACE TITLE HEAPE, STEPHEN R NAME STREET ADDRESS 4360 CORPORATE ROAD CHARLESTON, SC 29405 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

1-7-05

843-7447116

Daytime Phone #