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2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 04-16-2004 90061 020 ****50.00 **DOCUMENT # L96693** 05-03-2004 91060 047 ***100.00 DYNAMIC SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 94082554 2299 SW 37TH AVENUE 2299 SW 37TH AVENUE SUITE 201 SUITE 201 MIAMI, FL 33145 US MIAMI, FL 33145 US 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, JAMES R. DO NOT WRITE 2699 SOUTH BAYSHORE DRIVE KAUFMAN ROSSIN IN THIS SPACE MIAMI, FL 33133 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 if applicable. (NOTE: Registered Agent algnesure required when reinstasting) DATE 358 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. TITLE KAUFMAN, PETER HAME STREET ADDRESS 8101 SW 139TH TERR CITY-ST-ZIP MIAMI, FL. 33158 TITLE NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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. 305-461-9191

FILED