2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P97000022946 1. Entity Name MISSION CRITICAL SYSTEMS INC. Principal Place of Business Mailing Address 1347 EAST SAMPLE ROAD 1347 EAST SAMPLE ROAD POMPANO BEACH FL 33064-6278 POMPANO BEACH FL 33064-6278 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0736750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRABTREE, SUSAN J 1347 EAST SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 3 POMPANO BEACH FL 33064-6278 City Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP THILE THLE ☐ Delete Change Addition CRABTREE, SUSAN NAME NAME STREET ADDRESS 1347 EAST SAMPLE RD SUITE 3 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP DV TITLE Delete Change ☐ Addition U00000281654 U3/31/05-80011-020 150.00 MARKE DARDEN, FRANK NAME STREET ADDRESS 1347 EAST SAMPLE RD SUITE 3 STREET ADDRESS POMPANO BEACH FL 33064 CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAE ☐ Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CLTY-ST-ZIP HULE Delete Table Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 true enempowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SUSAN Crabtree - Progrades

954 -788 - 7110

FILED