2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000013186 1. Entity Name ELECTIONS SOLUTIONS, INC. Principal Place of Business 8842 ESTATE DRIVE 8842 ESTATE DRIVE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 03302005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0903883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WINCHESTER, JON DO NOT WRITE 8842 ESTATE DRIVE WEST PALM BEACH, FL 33411 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000284722 Trust Fund Contribution. Added to Fees 04/02/05-80016-014 150.00 OFFICERS AND DIRECTORS 10. ח TITLE WINCHESTER, JON NAME STREET ADDRESS 8842 ESTATE DRIVE WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE TOZIER, KEN NAME STREET ADDRESS 111 S RIVERHILLS DR CITY-ST-ZIP TEMPLE TERRACE, FL 33617 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attagbearity it an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

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