2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 14, 2005 08:00 AM **DOCUMENT # V64086 Secretary of State** NATIONAL COMPUTER SOLUTIONS, INC. Principal Place of Business . Mailing Address 7205 NW 68 ST 7205 NW 68 ST MIAMI, FL 33166 US MIAMI, FL 33166 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0356482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERA, FRANCISCO M DO NOT WRITE 4720 NORTHWEST 102ND AVENUE **SUITE 103** IN THIS SPACE MIAMI, FL 33178 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE ROMERA, FRANCISCO MARIO NAME STREET ADDRESS 4720 NORTHWEST 102 AVENUE SUITE 103 CITY-ST-ZIP MIAMI, FL 1/00/00/180656 TITLE 01/14/05-80016-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, white all other information supplies that the information statutes.

SIGNING OFFICER OR DIRECTOR

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