## 2004 FOR PROFIT CORPORATION

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SIGNATURE:

## Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 337367** 04-05-2004 90058 042 \*\*\*150 00 1. Entity Name UNITED BUSINESS SYSTEMS CO., INC. Principal Place of Business Mailing Address 4180 ST JOHNS PKWY 4180 ST JOHNS PKWY STE 1004 STE 1004 SANFORD, FL 32771 SANFORD, FL 32771 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03242004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. EEI Number 59-1224726 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 Nampalumbo, Dolores K. PALUMBO; CONRAD C Street Address (P.O. Box Number is Not Acceptable) 4180 St. Johns Parkway 4180 ST JOHNS PKWY STE 1004 SANFORD, FL 32771 Suite 1004 City Zio Code Sanford 32771 8. The above named entity submits this statement for the purpose of ch its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of recitiered agent. over 03/24/04 DATE Signature, typed or printed name of legistered agent a c faa**r∹c**იხრ (NOTE: Registered Agent's gnature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition De'ete D Change TITLE TITLE PALUMBO, CONRAD C NAME Palumbo, Conrad C. 4180 ST JOHNS PKWY STREET ADDRESS STREET ADDRESS 4180 St. Johns Parkway, Suite 1004 CITY ST-ZIP SANFORD, FL 32771 CITY ST-ZIP Sanford, FL 32771 ☐ Change VD. Delete TITLE Addition TITLE SMITH DAN NAME NAME 3109 W. HALLANDALE BCH BLVD., #101 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HALLANDALE, FL 33009 CITY-ST ZIP ☐ Addition **PSTD** Change TITLE De'ete THE PALUMBO, DELORES K. NAME NAME STREET ADDRESS 4180 ST JOHNS PKWY STE 1004 STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALUMBO, CONRADIC, JR. NAME NAME STREET ADDRESS 5803 BRCKENRIDGE DR., STE E STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP TAMPA, FL 33610 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP Addition Change ☐ De¹ete TITLE DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 my legor 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 an other like any preced.

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D NAME OF SIGNING OFFICER OF DIRECTOR

Dolores K. Palumbo, Pres.

03/24/04

Dayl-mc Phone #

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