2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 629795** 1. Entity Name 03-26-2004 90013 022 ***150.00 HUMAN SYSTEMS, INC. Principal Place of Business Mailing Address 1255 TOM COKER RD LABELLE FL 33935 1255 TOM COKER RD U1144U#U LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1956080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \sqcap Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDMAN, HARRIS Street Address (P.O. Box Number is Not Acceptable) 1255 TOM COKER RD LABELLE FL 33935 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ST TITLE ☐ Addition ☐ Delete FRIEDMAN, ANNE P NAME NAME STREET ADDRESS 1255 TOM COKER ROAD SW STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRIEDMAN, HARRIS L NAME NAME STREET ADDRESS 1255 TOM COKER BOAD SW STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Hurris L. Friedman 3-22-04(863)675.4138

Daytime Phone #