

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000581

Entity Name: DYNACS INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058

Current Mailing Address:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058

New Principal Place of Business:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058 US

New Mailing Address:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058 US

FEI Number: 59-2521756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAGLE, CLIFF
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058 US

Title: VSTD () Delete
Name: MAKIM, HITEN
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058

Title: V () Delete
Name: FRIEDMANN, DANIEL E
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, B.C., CANADA, V6V2J3

Title: ATAS () Delete
Name: ISKANDER, MAGUED
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ONTARIO, CANADA, ON L6S4J3 CA

Title: DATS () Delete
Name: THIESSEN, GORDON
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, B.C., CANADA, BC V6V2J3

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTELL, MICHAEL
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058 US

Title: VSTD (X) Change () Addition
Name: MAKIM, HITEN
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: VP (X) Change () Addition
Name: FRIEDMANN, DANIEL E
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: DATS (X) Change () Addition
Name: ISKANDER, MAGUED
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S4J3 CA

Title: ATAS (X) Change () Addition
Name: THIESSEN, GORDON
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: AT () Change (X) Addition
Name: BOST, SONYIA
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON THIESSEN

ATAS

05/25/2005

Electronic Signature of Signing Officer or Director

Date