2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000001699 04-11-2005 90147 027 ***150.00 DONOVAN DATA SYSTEMS, INC. Principal Place of Business Mailing Address 115 WEST 18TH STREET 115 WEST 18TH STREET NEW YORK, NY 10011 NEW YORK, NY 10011 2. Principal Place of Business 3. Mailing Address attn: Marisa Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) (address same as above) City & State City & State 4. FEI Number Applied For 13-2591831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Ada a de la como de la 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change TITLE LAWSON, HENRY NAME NAME 115 WEST 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME KOIZIM, MICHAEL NAME 7 MILFORD CLOSE STREET ADDRESS STREET ADDRESS WHITE PLAINS, NY CITY-ST-ZIP CITY-ST-ZIP Controller Michael - T. - Begley TITLE ☐ Change TITLE ☐ Delete NAME NAME ---STREET ADDRESS STREET ADDRESS 13 Shoshane Dr. Katonah, NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change TITLE JITLE ☐ Addition NAME at gurdaur auto/ -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP-- -12. If 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 supplied entail 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, with a property of the proposed of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, 2005

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