2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F01000006277 03-24-2005 90030 039 ***150.00 1. Entity Name S.COM, INC. Principal Place of Business Mailing Address **801 BRICKELL AVENUE** 701 BRICKELL AVENUE STE. #1560 STE. #2800 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Critta Ant # atc Suite, Apt. #, etc. 01262005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4113315 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE STE. #2800 MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDCO TITLE ☐ Delete TITLE ☐ Change ■ Addition PETROVICH, DAVID J NAME NAME STREET ADDRESS 801 BRICKELL AVENUE, STE. #1560 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY+ST-ZIP DOFO TITLE ☐ Delete TITLE □ Change ☐ Addition CANDELAND, NEIL NAME NAME STREET ADDRESS 801 BRICKELL AVENUE, STE, #1560 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33131 CITY-ST-ZIF TITLE ☐ Delete TITLE □ Change ☐ Addition BLACKDEN, BENJAMIN NAME ... STREET ADDRESS 801 BRICKELL AVENUE, STE. #1560 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Change ☐ Addition FORBES, FRANK NAME NAME STREET ADDRESS 801 BRICKELL AVENUE, STE. #1560 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 24, 2005 8:00 am