2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F02000000221 1. Entity Name 04-12-2004 90285 044 ***150.00 MOONRISE SYSTEMS, INC. Principal Place of Business . Mailing Address 2755 E. OAKLAND PARK BLVD., STE 300 2755 E. OAKLAND PARK BLVD., STE 300 FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1157551 Not Applicable Ζiρ 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 LANE, PAUL J Street Address (P.O. Box Number is Not Acceptable) 2755 E. OAKLAND PARK BLVD., STE 300 FT LAUDERDALE FL 33306 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☐ Delete Change Addition TITLE TITLE SADRIWALLA, ABBAS A NAME NAME 2755 E. OAKLAND PARK BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change MATHISON, BRIAN NAME NAME STREET ADDRESS 2755 E. OAKLAND PARK BLVD., STE 300 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LANE, PAUL J 2755 E. OAKLAND PARK BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SUGER, RICHARD NAME 2755 E. OAKLAND PARK BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Change **TITLE** Delete TITLE ☐ Addition MAILHOT, YVES NAME NAME 2755 E. OAKLAND PARK BLVD., STE 300 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like Melean 1. Sadriva

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED