## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT FILED** Feb 07, 2005 08:00 AM **DOCUMENT # F02000004939** Secretary of State DATA CELL SYSTEMS, INC. Principal Place of Business Mailing Address 250 HWY, 3201 250 HWY. 3201 WINNSBORO, LA 71295 WINNSBORO, LA 71295 No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0753323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYES STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, 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. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000818309 OFFICERS AND DIRECTORS 10. CP THILE PARKER, DARÖLD NAME STREET ADDRESS 250 HWY 3201 WINNSBORO, LA 71295 CITY-ST-ZIP VCVP TITLE PARKER, WANDA NAME 250 HWY, 3201 STREET ADDRESS WINNSBORO, LA 71295 CITY-ST-ZIP DVP TITLE BUDAGHER, BRUCE 3325 N. HASKELL STREET ADDRESS DO NOT WRITE DALLAS, TX 75204 CITY-SY-ZIP IN THIS SPACE TITLE PARKER, WANDA NAME 250 HWY, 3201 STREET ADDRESS WINNSBORO, LA 71295 CITY-ST-ZIP TITLE PARKER, DAROLD NAME 250 HWY. 3201 STREET ADDRESS WINNSBORO, LA 71295 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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR