2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # F93000004952** 04-14-2004 90038 020 ***150.00 1. Entity Name MOBILE DATA SOLUTIONS INC. Principal Place of Business Mailing Address 10271 SHELLBRIDGE WAY 10271 SHELLBRIDGE WAY RICHMOND, B.C., CANADA, V6X -2W8 RICHMOND, B.C., CANADA, V6X -2W8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0136682 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO TITLE ☐ Delete TITLE Addition Kumoi, Glenn Y. 10271 Sheilbridge Way DYSTHE, ERIK NAME NAME STREET ADDRESS 10271 SHELLBEIDGE WAY STREET ADDRESS CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8 CITY-ST-ZIP Richmond, BC, CA VD ☐ Delete ☐ Change TITLE TITLE Addition HAAK, DAVID NAME NAME STREET ADDRESS 1494 IVYWOOD DR STREET ADDRESS CITY-ST-ZIP **OKEMOS, MI 48884** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BENISTON, M. GREG NAME STREET ADDRESS 10271 SHELLBEIDGE WAY STREET ADDRESS CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8 CITY-ST-ZIP VCFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition PECHO, VERNE D NAME NAME 10271 SHELLBRIDGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, B.C., CANADA, V6X 2W8 CITY-ST-ZIP TITLE **E** Delete ☐ Change ☐ Addition TITLE BENISTON, M. GREG NAME NAME 10271 SHELLBRIDGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, CANADA, BC v6x 2w8 CITY-ST-ZIP TITLE-----Delete TİTLE - - Change - - Addition NAME _ ^ + KOTTIS: LINDA R NAME STREET ADDRESS 5716 CHATEAUGAY AVE. 614 STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 605407711 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 a address, with all other like empowered.

FILED