2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address

Mar 07, 2005 08:00 AM DOCUMENT # F96000005016 **Secretary of State** 1. Entity Name GROUP PURCHASING SYSTEMS, INC. Principal Place of Business Mailing Address 3350 NW BOCA RATON BLVD. 3350 NW BOCA RATON BLVD. SUITE B-18 SUITE B-18 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0372231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZWIEBEL, NORMAN 3350 NW BOCA RATON BLVD. SUITE B18 IN THIS SPACE BOCA RATON, FL 33431 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 it 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 10. TITLE NAME ZWIEBEL, NORMAN 6815 ROYAL ORCHID CIRCLE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ZWIEBEL, WANDA T NAME 6815 ROYAL ORCHID CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED