2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F99486 1. Entity Name O'BRIEN SYSTEMS, INC. Principal Place of Business Mailing Address 1486 SEMINOLA BLVD #3 1486 SEMINOLA BLVD #3 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt #, etc 04202005 Cha-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2219451 Not Applicable Zio Country Zin. Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLAS J. IRZZO & ASSOC. 851 E. HIGHWAY 433, STE #206 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32750 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 Tamiliar with, and accept the obligations of registered agent SIGNATURE. Signarure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when remstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change neifibbA 🔲 NAME O'BRIEN, MICHAEL S NAME U000000348163 634 ANHINGA RD. STREET ADDRESS 05/02/05-80014-013 150.00 ... STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE Delete ☐ 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 CITY ST ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P HILE Delete HILLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. Purifice 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 eath, 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