2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM Secretary of State DOCUMENT # G06711 1. Entity Name DUNDAS SYSTEMS, INC. Principal Place of Business Mailing Address 5200 N.W. 33RD AVE., SUITE 215 FT LAUDERDALE, FL 33309 US 5200 N.W. 33RD AVE., SUITE 215 FT LAUDERDALE, FL 33309 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2233155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDIER, GARY D DO NOT WRITE 2225 N.E. 15TH CT FT LAUDERDALE, FL 33304 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 Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** VERDIER, GARY D NAME STREET ADDRESS 2225 N.E.-15TH CT FT LAUDERDALE, FL 33304 U00000279856 CITY-ST-ZIP 03/29/05-80016-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

12. I hereby certify that the information supplied with this filling 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 required 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 addition, with all offer like empowered.

SIGNATURE:

FILED