

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

06-14-2005 90001 023 ***150.00
07-18-2005 90041 031 *****8.75

DOCUMENT # H51595 1. Entity Name PAUL DAVIS SYSTEMS, INC. OF BROWARD COUNTY					
Principal Place of Business 1775 BLOUNT RD STE 408 POMPANO BEACH, FL 33069			Mailing Address 1775 BLOUNT RD STE 408 POMPANO BEACH, FL 33069		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 1775 Blount Rd 411 City & State Pompano Be FL Zip Country 33069 Broward			
4. FEI Number 59-2496640				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NIESSEN, LAURIE A. 1775 BLOUNT RD SUITE 411 POMPANO BEACH, FL 33069			7. Name and Address of New Registered Agent Name Lorne Nissen Street Address (P.O. Box Number is Not Acceptable) 1775 Blount Rd Suite 408 City Pompano Be FL Zip Code 33069		
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 Business Manager 6/1/05 DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCDT <input type="checkbox"/> Delete NIESSEN, WILLIAM C 317 WALNUT ST. HOLLYWOOD, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <input type="checkbox"/> Delete NIESSEN, CHARLES 9763 MAJORCA PL BOCA RATON, FL 33434		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD <input type="checkbox"/> Delete NIESSEN, LORRIE A A 1775 BLOUNT RD SUITE 411 POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an address, with all other like empowered.					
SIGNATURE: Lorne Nissen 6/1/05 954 979 9078 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
50055547
H51595



July 11, 2005

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee Florida 32314

Dear Annual Report Manager,

Please be advised that I am returning the annual report information with the required additional certificate fee. Please be advised that I did not receive a notice until after June 11, 2005.

Thank you for your assistance.

A handwritten signature in black ink, appearing to read 'Morris Nissen', with a long, sweeping horizontal line extending from the end of the signature across the page.