2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State 05-06-2005 90093 024 ***550.00 **DOCUMENT # K38003** DATAMAX SYSTEM SOLUTIONS, INC. Mailing Address Principal Place of Business 50049925 1200 S. ROGERS CIRCLE 1200 S. ROGERS CIRCLE SUITE 3 SUITE 3 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0084322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, ELLIOTT R. DO NOT WRITE 1200 S. ROGERS CIRCLE SUITE 3 IN THIS SPACE **BOCA RATON, FL 33487** 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WALLACE, ELLIOTT R. NAME STREET ADORESS 1200 S. ROGERS CIRCLE, SUITE #3 CITY - ST - ZIP BOCA RATON, FL 33487 TITLE WALLACE, KAREN NAME 1200 S. ROGERS CIRCLE, SUITE #3 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADORESS 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 exposition 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 receiver or furstee 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:

FILED