2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M67259 01-18-2005 90033 047 ***158.75 CORRECTIONS SYSTEMS INTERNATIONAL, INC. 40001622 Principal Place of Business Mailing Address 3040 E COMMERCIAL BLVD 3040 E COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0029094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired... Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EUGENE M. KENNEDY ESQUIRE **517 SW FIRST AVENUE** FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BECKER, NORMAN 2404 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE VP BAUER, FRANK NAME 3040 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL ST_--MARTINI, DIANE NAME 3040 E. COMMERCIAL BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Jan 18, 2005 8:00 am