2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM DOCUMENT # M79582 **Secretary of State** 1. Entity Name ACTA SYSTEMS, INCORPORATED Mailing Address Principal Place of Business % JACOB R. BLASIUS 10425 SAIL PLACE % JACOB R. BLASIUS 10425 SAIL PLACE **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0048434 Not Applicate Ζιρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLASIUS, JACOB R. 10425 SAIL PLACE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** | Zip Code City 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. (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 18. 11. ☐ Change ☐ A k ** TIELE Delete BTIF BLASIUS, JACOB R. NAME NAME U00000014531 STREET ADDRESS 10425 SAIL PLACE STREET ADDRESS 01/27/04-80027-005 150.00 BOCA RATON FL CITY - ST- 78P CITY - ST - 73P Change ☐ Add" ☐ Delete TATLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-282 Delete TITLE Change □ AATT me MAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CAY-ST-ZIP TITLE Delete TITLE Change ☐ Actini NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP 61EY-ST-Z82 ☐ Delete TITLE Change □ ₩²." THILE NAME MAME STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP CITY-ST-ZIP Change ☐ Delete 3373 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-28P

12. Thereby 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

JACOB R. BLASIUS

FILED

561-470-980