2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 10, 2005 08:00 AM DOCUMENT # M80601 Secretary of State 1. Entity Name DADÉ BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address % M. LEE COSTELLO 3700 N.W. 80TH STREET P 0 BOX 133123 3700 N.W. 80TH STREET MIAMI, FL 33147 HIALEAH, FL 33013 US 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0048756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTELLO, M. LEE DO NOT WRITE 3700 NW 80TH STREET MIAMI, FL 33147 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COSTELLO, M. LEE NAME STREET ADDRESS 3700 NW 80TH ST. CITY-ST-ZIP MIAMI, FL U00000174432 01/10/05-80011-005 150.00 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-ZIP 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 aniofficer 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.

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