2004 FOR PROFIT CORPORATION ANNUAL REPORT

. . . FILED Apr 20, 2004 08:00 AM Secretary of State **DOCUMENT # M81639** UNIPSYCH SYSTEMS, INC. Principal Place of Business Mailing Address 7777 DAVIE RD EXT 7777 DAVIE RD EXT SUITE 100A SUITE 100A HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0101351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BRADMAN, LEO DO NOT WRITE 7777 DAVIÉ RD EXT SUITE 100A IN THIS SPACE HOLLYWOOD, FL 33024 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. Sonature, typed or printed name of registered agent and title if anoticable (NOTE: Registered Agent agniture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000121619 04/20/04 00060 022 150.88 10. OFFICERS AND DIRECTORS TITLE BRADMAN, LEO H STREET ADDRESS 9831 S.W. 6TH ST.T. CRY-ST- ZP PEMBROKE PINES, FL BILE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP 3TRE NAME STREET ADDRESS. CITY-ST-ZIP

12. I hereby 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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