2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 20, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000047835** 01-20-2004 90074 022 ***150.00 GAMMASYS SOLUTIONS INC. Principal Place of Business Mailing Address 2887 ROLLINGWOOD COURT PO BOX 15457 CLEARWATER, FL 33761 CLEARWATER, FL 33766-5457 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Cha-P Applied For City & State 4 FFI Number City & State 59-3645736 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 regured when reinstaling) DATE 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. \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DCP Delete X Change TITLE TITLE ☐ Addition NAME BARKER, LARRY NAME STREET ADDRESS 2887 ROLLINGWOOD COURT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP VD TITLE ☐ Change ☐ Addition TITLE **Delete** NAME BARKER, ROSS F NAME STREET ADDRESS STREET ADDRESS 2887 ROLLINGWOOD COURT CITY-ST-7IP CLEARWATER, FL 33761 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DOWNEY, WILLIAM NAME 2887 ROLLINGWOOD COURT == STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 DT 📈 Change DTS ☐ Defete TITLE Addition BARKER, ROSE R NAME NAME STREET ADDRESS STREET ADDRESS 2887 ROLLINGWOOD COURT CITY-ST-ZIP CLEARWATER, FL 33761 Caty-St-ZIP DC De!ete TITLE Change ■ Addition TITLE DOWNEY, LAURIE B NAME NAME STREET ADDRESS 2887 ROLLINGWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

2004.01.15