2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000053194 1. Entity Name DEPENDABLE SYSTEMS, INC. Principal Place of Business Mailing Address 3217 LORETTO ROAD 3217 LORETTO ROAD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 02212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, JAMES P DO NOT WRITE 3217 LORETTO RD JACKSONVILLE, FL 32223 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JONES, JAMES P NAME STREET ADDRESS 3217 LORETTO ROAD CITY-ST-7IP JACKSONVILLE, FL 32223 ___U00000068207 02/27/04-80032-005 150.00 TITLE JONES, NELLY M NAME STREET ADDRESS 3217 LORETTO RD CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-7/2 TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE HAME STREET ADDRESS CCTY-ST-719 MILE NUAF 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)(1). 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:

CITY-ST-ZIP

YPER OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

904-880-108=

FILED

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