2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 03-23-2005 90029 035 ***150.00 **DOCUMENT # P00000053194** DEPENDABLE SYSTEMS, INC. · · · · Principal Place of Business Mailing Address 66010933 3217 LORETTO ROAD 3217 LORETTO ROAD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3652801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired / 5. 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 Bignature, typed or protect name of regulation agent and 10s 4 applicable INOTE: Registered Agent significant required when remetating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME JONES, JAMES P 3217 LORETTO ROAD STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-70 VP AUTIT NAME JONES, NELLY M STREET ADDRESS 3217 LORETTO RD CITY-ST-ZZP JACKSONVILLE, FL 32223 TITLE HAME STREET ADDRESS DO NOT WRITE DITY-51-20P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZZ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CSTY_ST_NP 12. I hereby certify that the information supplied with this liling 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 it 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 apictiess, with all other like empowered. 4/15/05 JAMES P JONES SIGNATURE

FILED