2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P00000064841

Entity Name: PERIOP SOLUTIONS, INC.

Current Principal Place of Business:

5524 SALEM SQUARE DRIVE NORTH
PALM HARBOR, FL 34685

New Principal Place of Business:

120 KYFIELDS
WEAVERVILLE, NC 28787

Current Mailing Address:

5524 SALEM SQUARE DRIVE NORTH
PALM HARBOR, FL 34685

New Mailing Address:

120 KYFIELDS
WEAVERVILLE, NC 28787

FEI Number: 59-3657397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINA, OLGA M ESQ.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ADAMIEC, JAMES J
Address: 5524 SALEM SQUARE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34685

Title: P ( ) Delete
Name: ADAMIEC, SANDRA L
Address: 5524 SALEM SQUARE DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ADAMIEC, JAMES J
Address: 120 KYFIELDS
City-St-Zip: WEAVERVILLE, NC 28787

Title: P (X) Change ( ) Addition
Name: ADAMIEC, SANDRA L
Address: 120 KYFIELDS
City-St-Zip: WEAVERVILLE, NC 28787

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. ADAMIEC VP 05/02/2005

Electronic Signature of Signing Officer or Director — Date