2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P01000069486 1. Entity Name ALL SYSTEMS DESIGN, INC. Principal Place of Business Mailing Address 13391 S.W 41 LANE 13391 S.W 41 LANE **MIAMI, FL 33175** MIAMI, FL 33175 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLIS, LAZARO J 13391 S.W 41 LANE DO NOT WRITE MIAMI, FL 33175 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) H00000123076 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **F**3 Trust Fund Contribution. 04/21/04-80055-009 150.00 OFFICERS AND DIRECTORS 10. DPT TITLE SOLIS, LAZARO J NAME 13391 S.W 41 LANE STREET ADDRESS CMY-ST-ZIP MIAMI, FL. 33175 TITLE SOLIS, DALALH NAME STREET ADDRESS 13391 S.W 41 LANE MIAMI, FL 33175 COY-ST-ZP नारहरू NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mir NAME STREET ADDRESS CHY-ST-ZP mie NAME STREET ADDRESS CITY-\$1-28P

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 eath; 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:

FILED