2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000085204 05-04-2004 90209 002 ***150.00 1. Entity Name COMPUTER & IMAGING SOLUTIONS CORP. Principal Place of Business Mailing Address 12550 BISCAYNE BLVD 12550 BISCAYNE BLVD 44044149 500 500 MIAMI, FL 33181 MIAMI, FL 33181 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1133495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent GARCIA, MARIA DO NOT WRITE 12550 BISCAYNE BLVD STE 500 IN THIS SPACE MIAMI, FL 33181 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PSD TITLE GARCIA, MARIA ∯2550 BISCAYNE BLVD STE 500 STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP :: 1 TITLE NAME 5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #