

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111133

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BINARY APPLIED SOLUTIONS, INC.

## Current Principal Place of Business:

6001 NW 153 ST, STE 202  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

6652 SW 20ST  
POMPANO BCH, FL 33068 US

## Current Mailing Address:

6001 NW 153 ST, STE 202  
MIAMI LAKES, FL 33014

## New Mailing Address:

6652 SW 20ST  
POMPANO BCH, FL 33068 US

FEI Number: 65-1154204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVAJAL, ARGEMIRO  
19420 NW 78 PLACE  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

ROSAS, ELOY PRES  
6652 SW 20ST  
POMPANO BCH, FL 33068 US

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: ELOY ROSAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: ROSAS, ELOY PRES  
Address: 6652 SW 20ST  
City-St-Zip: POMPANO BCH, FL 33068 US

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: JORGE HOYOS

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date