2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 20, 2004 08:00 AM Secretary of State DOCUMENT # P02000061144 ECLIPSE BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 14650 SW 113TH ST. MIAMI, FL 33186 14650 SW 113TH ST. MIAMI, FL 33186 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent OTERO, MERCEDES T DO NOT WRITE 14650 SW 113TH ST. MIAMI, FL 33186 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS TITLE OTERO, ERNESTO L NAME STREET ADDRESS 14650 SW 113TH ST. U00000161066 CITY-ST-ZIP MIAMI, FL 33186 05/20/04-80004-007 150.00 VTS TITLE OTERO, MERCEDES T NAME STREET ADDRESS 14650 SW 113TH ST. MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.