2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-29-2004 90073 047 ***150.00 DOCUMENT # P02000104858 1. Entity Name LOGISTIC SOFTWARE CONSULTANTS INC. 94038554 Principal Place of Business Mailing Address 10248 SPYGLASS WAY 10248 SPYGLASS WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 72-3083327 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUDNER, MORDECAL 17682 SEALAKES DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33498 City Zip Code 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, typed or printed hama of registered agent and titls if applicable, (NOTE: Registered Apont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ROCKOWER, DAVID NAME NAME 10248 SPYGLASS WAY STREET ADDRESS STREET ADORESS CITY -ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROCKOWER, SCOTT MAME STREET ADDRESS 10248 SPYGLASS WAY STREET ADDRESS CDY-\$1-21P BOCA RATON, FL 33498 CHY-S1-ZIP SEC TITLE TITLE Deleta Change ☐ Addition ZULLO, JOHN N/ME N/ME 10248 SPYGLASS WAY STREET ADDRESS STREET ADDRESS CHY-SY-26 BOCA RATON, FL 33498 CRY-ST-ZE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-21P CITY- S1- ZIP HHE ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-269 CITY-ST-ZIP TITLE □ Delete TOTAL F ☐ Chance ☐ Addition NAME

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12. 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 cartify 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 tike empowered.

STREET ADDRESS

CITY-31-782

STREET ADDRESS

CHY-31-292

DAVID M. ROCKOWER ma coul SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR