

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132603

FILED
Apr 29, 2004
Secretary of State

Entity Name: COMPLEX SOLUTIONS, INC.

Current Principal Place of Business:

10263 NW 53RD STREET
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

4219 SABAL RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

10263 NW 53RD STREET
FORT LAUDERDALE, FL 33351

New Mailing Address:

4219 SABAL RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 55-0809682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATANIA, JAMES
Address: 1317 ST. TROPEZ CIRCLE #1311
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: PATNANIA, EILEEN L
Address: 1317 ST TROPEZ CIR., #1311
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATANIA, JAMES
Address: 4219 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: ST (X) Change () Addition
Name: PATNANIA, EILEEN L
Address: 4219 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: JAMES PATANIA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date