~ ~2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # P03000021877 01-26-2005 90004 009 ***158.75 1. Entity Name MANAGEMENT SYSTEMS & ANALYSIS, INC. Principal Place of Business Mailing Address 66003446 78 S ORLANDO AVE COCOA BEACH FL 32931 78 S ORLANDO AVE COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number 2001291 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent MAHON, TIMOTHY K 2929 EAST COMMERCIAL BLVD PH E Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 City Zip Code B. 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 (NOTE: Registered Agent signature required when reinstraing) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1; 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE TITLE ☐ Change Addition Delete PATEL, SHIRISH PLANE NAME STREET ADDRESS 78 S ORLANDO AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Detete BILE ☐ Change ■ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-7# TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZO HILE ☐ Delete HHE [] Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-78 Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CIY-SI-ZIP CITY-SI-70P TITLE ☐ Delete TITLE Change ■ Addilion NAME MALLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED Mar 04, 2005 8:00 am

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