2004 FOR PROFIT CORPORATION ANNUAL REPORT

MAN IARY OF STATE ASIGH OF CORPORATIONS **DOCUMENT # P03000035609** MAKO SOLUTIONS, INC. 04 OCT -6 PM 1:14 Principal Place of Business Malling Address **419-E WILLIAMS STREET** 419-E WILLIAMS STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 68052004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 2L8H Not Applicable 04 -Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---MAKOWSKI, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 419-E WILLIAMS STREET TALLAHASSEE:FL=32303 = 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 Signature, typed or printed name of registered agent and title if app8cable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President TITLE TITLE ☐ Change Addition ☐ Delete Makowski Matthew I NAME NAME 44-E William St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Deigte ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 of trusts empowers the execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

9/9/2004-90003-018-\$150.00-\$150.00