2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 4-29-2004 90335 039 ***150.00 **DOCUMENT # P03000094697** PROVISION SYSTEMS, INC. Principal Place of Business Mailing Address 1762 NESTLEWOOD TRAIL 717 EAST OAK STREET KISSIMMEE, FL 34744 ORLANDO, FL 32837 US 2. Principal Place of Business 3. Mailing Address Suite. Ant. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0180631 Not Applicable Country Zip Country Zip \$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 Name BAUMRUK, ANDY J CPA Street Address (P.O. Box Number is Not Acceptable) 717 EAST OAK STREET KISSIMMEE, FL 34744 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.Þ ☐ Delete TITLE TITI F ST **X**Addition VINNEDGE, DAVID NAME NAME 1762 NESTLEWOOD TRAIL STREET ADDRESS STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TIBE ☐ Addition VINNEDGE, MARJORIE NAME NAME STREET ADDRESS 16 RIVIERA COURT STREET ADDRESS LAKE IN THE HILLS, IL 60102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CITY-ST-ZIP

MAME STREET ADDRESS

SIGNATURE: Do

NAME

STREET ADDRESS CITY-ST-ZIP

FILED