2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000095661 FILED GLOBAL MANAGEMENT SYSTEMS, INC. 2004 MAY -6 P 3: 54 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., SUITE 703 2665 S. BAYSHORE DR., SUITE 703 MIAMI, FL 33133 SECRETARY OF STATE MIAMI, FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 01-0796530 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., SUITE 703 MIAMI, FL 33133 Zip Code FL 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Detete TITLE ☐ Change Addition TITLE SIGEL, PHILLIP A NAME NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS 800036522138 05/17/04--01074--003 **含格**和U. 他 Addition CITY - ST- ZIP MIAMI, FL 33133 CiTY-ST-ZIP VSD Delete TITI F TITLE RICHARDS, TIMOTHY D NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 CITY-ST-ZIP MIAMI,1FL 33133 CITY-ST-7IP ☐ Addition VD ☐ Delete Change TITLE BARROS, BRADLEY NAME NAME 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 45 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. Phillip A. Sigel 3/23/04 (305) 858-9900

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR