2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

Secretary of State DOCUMENT # P03000105343 06-10-2004 90001 046 ***150.00 A3R DYNAMIC SERVICES, INC. Principal Place of Business Mailing Address 54057001 11740 BERRY DRIVE 11740 BERRY DRIVE COOPER CITY, FL 33026 US COOPER CITY, FL 33026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. · Suite. Apt. #. etc. 06072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-0068550 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, MARIAN M Street Address (P.O. Box Number is Not Acceptable) 11740 BERRY DRIVE COOPER CITY, FL 33026 Zip Code City 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) DATE 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, MARIAN M NAME NAME 11740 BERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete⊇_ TITLE TITLE - Change - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

MARIAN M. RUSSELL 6/1/04
R DIRECTOR Date

FILED Jun 10, 2004 8:00 am Affachment 54057001

A3R Dynamic Services, Inc. Marian M. Russell, President 11740 Berry Dr. Cooper City, FL 33026

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Document #P03000105343

To Whom It May Concern:

My corporation was created last year and this is the first year I have to file corporate taxes or annual reports. I was unaware that my first annual report was due in May 2004. Could you please waive the \$400 penalty fee just this one time? I just became aware of it yesterday when speaking to my CPA in reference to tax filing. In the future, I will be sure to file the report in a timely manner.

If you have any questions, please feel free to contact me at 954-579-7534 or email at marianr@eramurray.com. Thank you for your cooperation.

Sincerely,

Marian Russell

President

A3R Dynamic Services, Inc.