2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134118

Entity Name: DYNAMIC LOGIC SYSTEMS, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 OAK LEAF CIRCLE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

359 OAK LEAF CIRCLE LAKE MARY, FL 32746

FEI Number: 74-3109048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MICHAEL G

107 ANTHONY DR

SANFORD, FL 32773 US

WILBURN, JACK C JR

359 OAK LEAF CIRCLE

LAKE MARY, FL 32746 US

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.

SIGNATURE: JACK WILBURN 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILLIAMS, MICHAEL G Name: WILBURN, JACK C JR

 Name:
 WILLIAMS, MICHAEL G
 Name:
 WILBURN, JACK C JR

 Address:
 107 ANTHONY DR
 Address:
 359 OAK LEAF CIRCLE

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 LAKE MARY, FL 32746

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WILBURN, JACK C
 Name:
 WILBURN, TANIA L

 Address:
 359 OAK LEAF CIRCLE
 Address:
 359 OAK LEAF CIRCLE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK WILBURN P 04/19/2004