

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025826

FILED
Feb 24, 2005
Secretary of State

Entity Name: EXPERT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

11401 SW 40TH ST., #206
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 SW 40TH ST., #206
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0081185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, KENNETH W
11401 SW 40TH ST., #206
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: SCHAFER, KENNETH W P
Address: 5411 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MR. () Change (X) Addition
Name: KNOLL, TIMOTHY VP
Address: 13445 SW 108 STREET CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

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: KENNETH W. SCHAFER

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02/24/2005

Electronic Signature of Signing Officer or Director

Date