2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P04000115871 04-20-2005 90321 036 ***150.00 BUSINESS CARD SOLUTIONS, INC. Principal Place of Business Mailing Address 2111 NW 60 CIRCLE 2111 NW 60 CIRCLE KOSCOUV BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ZO-1468997 Not Applicable Zio Country Zip Country \$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 LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR #405 MIAMI, FL 33156 City Zip Code 6. 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 SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP 1.3 3/6 TITL F ☐ Change ☐ Delete ☐ Addition HAAS, JUDITH 2111 NW 60 CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CTY-ST-ZIP DV ☐ Delete Change Addition HAAS KABAK MICHELLE NAME NAME STREET ADDRESS 200 LESLIE DR #928 STREET ADDRESS CITY-ST-ZIP HALLANDALE BCH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KABAK, STEVEN 200 LESLIE DR #928 STREET ADORESS STREET ADDRESS CITY-ST-ZIP HALLANDALE BCH, FL 33009 CITY-ST-ZIE ☐ Delete TITLE ☐ Change **Addition** Bruce Haas NAME NAME ZIII NW 60 Cirde STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOLD ROTON FL 33496 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 filing 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. Critical States

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #