2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # P40838 e SYSTEMS, INC.					05-02-2005 9	90982 022	2 ***150).00	
Principal Place of Business		Mailing Address								
3399 PEACHTREE ROAD NE #600		100 TORMEE DRIVE TINTON FALLS, NJ 07712 US								
ATLANTA, GA	30326 US					B(£ 28(9) (2)88 (1)81 (81)		BIRD BIRD BIR	ICE 61 16 16 91	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04202005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Number 22-2903	158			plied For ot Applicable	
Zíp	Country	Country Zip Co		ntry	5. Certificate of Status Desired S8.75 Additional Fee Required				litional	
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM					Name					
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
	O14, 1 E 33024									
:				City			FL	Zip Cod	e	
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										
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFFI				
TITLE NAME	D Delete Ti			- I			l	Change	Addition	
STREET ADDRESS CITY-ST-ZIP				EET ADORESS '+ST-ZIP						
TITLE	D Delete 11			I			[Change	Addition	
NAME STREET ADDRESS	ALLRED, JEFFREY SS 3399 PEACHTREE RD THE LENOX BLDG S			EET ADDRESS						
CITY-ST-ZIP	Y-ST-7IP ATLANTA, GA 30326			-ST-ZIP						
TITLE NAME	P LEE PROVOW, TRAVIS	☐ Delete	TITL Nam	l l			ĺ	Change	☐ Addition	
STREET ADDRESS				EET ADDRESS					j	
CITY-ST-ZIP	ATLANTA, GA 30326		_	-ST-ZIP						
TITLE NAME	VS ASKINS, L. SCOTT	☐ Delete	TITL NAM	I			[Change	Addition	
STREET ADDRESS	3399 PEACHTREE RD. NE, STI	E 700		ET ADDRESS						
CITY-ST-ZIP	ATLANTA, GA 30326			-ST-ZIP				— (:.		
TITLE NAME	T ELWOOD, JOHN	Delete	TITL NAM	E TO	téasurer borah F. n	nosheffe		Change	☐ Addition	
STREET ADDRESS	ET ADDRESS 3399 PEACHTREE RD., SUITE 600			ET ADORESS 33	de beschtier	- RU, Stc 60	oo o			
CITY-ST-ZIP	ATLANTA, GA 30326		_		Hours Co				A	
TITLE NAME	V VINCENT, DEVITA	☐ Delete	TIT. Nam	E 37	up Global se meifi	Ober stin	<i>12</i> [Change	Addition	
STREET ADORESS	100 TORMEE DRIVE		STRE	EET ADDRESS 10	0 Tormee					
					nton Fall					
12. Thereby 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 path; that Lam 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.

JOB Melfi

4128105

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Daytima Phone #