2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000010137

Entity Name: CMS TECHNOLOGY SOLUTIONS, INC.

FILED Mar 24, 2003 Secretary of State

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

445 WEST DR. 445 WEST DR.

MELBOURNE, FL 32904 US SUITE 101

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

445 WEST DR. 445 WEST DR.

MELBOURNE, FL 32904 US SUITE 101

MELBOURNE, FL 32904 US

FEI Number: 59-3156665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAUSER, HOWARD W HAUSER, HOWARD W 445 WEST DR. 445 WEST DR.

MELBOURNE, FL 32904 US SUITE 101
MELBOURNE, FL 32904 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: HOWARD W. HAUSER 03/24/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: HAUSER, HOWARD W HAUSER, HOWARD W

 Address:
 394 EAST DR
 Address:
 445 WEST DRIVE, SUITE 101

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904

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

Name: BULL, ROBERT A Name: BULL, ROBERT A

 Address:
 394 EAST DR
 Address:
 445 WEST DRIVE, SUITE 101

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904

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

 Name:
 BONAVITO, JOHN S
 Name:
 BONAVITO, JOHN S

 Address:
 394 EAST DR
 Address:
 445 WEST DRIVE, SUITE 101

 City-St-Zip:
 MELBOURNE, FL 32924
 City-St-Zip:
 MELBOURNE, FL 32904

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: ROBERT A. BULL P 03/24/2003