2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # P93000022153** 1. Entity Name NETWORK MANAGEMENT SOLUTIONS, INC. Mailing Address Principal Place of Business 4560 EAST 11TH AVENUE 4560 EAST 11TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, ISABEL G -4560 EAST 11TH AVE. HIALEAH, FL 33013 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð MARTINEZ, GUILLERMO R NAME 4560 EAST_11TH AVE. STREET ADDRESS 112/05-8704P-013 150.00 CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME MARTINEZ, ISABEL STREET ADDRESS 4560 EAST 11TH AVE. HIALEAH, FL 33013 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED