2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000009015

Feb 12, 2003 Secretary of State

Entity Name: COMPUTER CONSULTING SERVICES OF MIAMI, INC.

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

1100 NW 156 AVE

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

PO BOX 824470

PEMBROKE PINES, FL 330824470 US

FEI Number: 65-0467305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POTASH, J RICHARD P 190 NE 199 ST.

STE. 204

NO. MIAMI BCH, FL 33179 US

POTASH, RICHARD 300 NW 82ND AVE STE. 415

PLANTATION, FL 33324 US

() Change () Addition

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: RICHARD POTASH 02/12/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

() Delete Title: HOWARD, TERRY Name:

Address:

1100 NW 156 AVE City-St-Zip: PEMBROKE PINES, FL 33028 US Title: Name: Address:

City-St-Zip:

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: TERRY HOWARD 02/12/2003 D