2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P94000033271** 1. Entity Name CMIS, INC. Principal Place of Business Mailing Address 1635 S. MIAMI RD P.O BOX 39183 FORT LAUDERDALE, FL 33339 IIS FT. LAUDERDALE, FL 33316 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0495235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, JEFFREY A DO NOT WRITE 2840 NE 26 PLACE FT LAUDERDALE, FL 33306 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME COLEMAN, JEFFREY A STREET ADDRESS 2840 NE 26 PLACE CRY-ST-ZIP FT LAUDERDALE, FL 33306 ___U00000317841 04/20/05-80035-007 150,00 VSTD TILE NAME COLEMAN, ASTRID T S. STREET ADDRESS 2840 NE 26 PLACE CITY-ST-7IP FT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 of 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.

FILED