2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P94000053425** 1. Entity Name NEW AGE INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 10231 WEST SAMPLE ROAD 10231 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 03022005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590975 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JOHN A JR. DO NOT WRITE 10231 WEST SAMPLE ROAD CORAL SPRINGSN, FL 33065 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing 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 NAME SMITH, DONNA J STREET ADDRESS 10231 W SAMPLE RD CORAL SPRINGS, FL 33065 U00000311807 04/18/05-20059-008 150,00 City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP YITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 eath; 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 otherwise empowered.

SIGNATURE: SIGNATURE AND TYPE OR DEPATE NAME OF SIGNANG OFFICER OR DISECT

STREET ADDRESS CITY-ST-ZIP

Donna J. Smith, Director

954-796-8560

Deytime Phone #