2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P94000066509. LAMAS SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 5301 NORTH KENDALL DRIVE 5301 NORTH KENDALL DRIVE MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 03152005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0518573 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMAS, MABEL DO NOT WRITE 5301 NORTH KENDALL DRIVE MIAMI, FL 33156 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) 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. PTD TITLE U00000266734 LAMAS, MABEL NAME 03/17/05-80039-022 150.00 5301 NORTH KENDALL DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 **VSD** TITLE LAMAS, JOSE R NAME 5301 NORTH KENDALL DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR