2005 FOR PROFIT CORPORATION May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000066717 ALOHA SYSTEMS, INC. Principal Place of Business Mailing Address 2940 NORTH COURSE DRIVE 2940 NORTH COURSE DRIVE # 201 #201 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 04282005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0530662 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MALIN, STEPHEN DO NOT WRITE 2940 NORTH COURSE DRIVE #201 IN THIS SPACE POMPANO BEACH, FL 33069 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, typed or printed name of registered agent shift file if applicable INOTE Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS

U00000357722 05/04/05-80085-022 158.75

DATE

FILED

CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 inclicated 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 in the corporation 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 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute the receiver of the receiver o with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

10. TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY+ST-ZIP

TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MALIN, STEPHEN

MALIN, MARLENE

2940 NORTH COURSE DRIVE # 201

2940 NORTH COURSE DRIVE # 201 POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069