2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P96000055662 --1. Entity Name EFI SYSTEMS, INC. Mailing Address Principal Place of Business 10400 NW 33 ST 10400 NW 33 ST SUITE 270 SUITE 270 DORAL, FL 33172 **DORAL, FL 33172** No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0684512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRIETO, JAIRO 2590 SW 192 TERRACE MIRAMAR, FL 33029 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstailing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE **PVST** NAME PRIETO, JAIRO A STREET ADDRESS 2590 SW 192 TERRACE MIRAMAR, FL 33029 CITY-ST-7IP TITLE NAME U00000362165 05/05/05-80103-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

365) 384 4001