2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000084658

Entity Name: DISTRIBUTED SYSTEMS, INC.

FILED Mar 25, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1038 RUSSELL DR. HIGHLAND BEACH, FL 33487 US **Current Mailing Address: New Mailing Address:** 1038 RUSSELL DR. HIGHLAND BEACH, FL 33487 US FEI Number: 65-0703473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PANAGAKIS, CONSTANTINE 1038 RUSSELL DR HIGHLAND BEACH, FL 33487 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PANAGALIS, CONSTANTINE PANAGAKIS, CONSTANTINE Name: Name: 1038 RUSSELL DR Address: 1038 RUSSELL DR Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANTINE PANAGAKIS P 03/25/2003