2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2004 08:00 AM DOCUMENT # P97000011955 **Secretary of State** 1. Entity Name SENSIBLE COMMUNICATION SYSTEMS, INC. Principal Place of Business Mailing Address 16046 VIA MONTEVERDE DELRAY BEACH FL 33446 5030 CHAMPION BLVD. **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 95-2860145 Not Applicable Country \$8.75 Additional Zso Country 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLADSTONE, FREDERICK L Street Address (P.O. Box Number is Not Acceptable) 16046 VIA MONTEVERDE **DELRAY BEACH FL 33446** City Zip Code 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 ritle if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE 313LE MAME GLADSTONE, FREDERICK L NAME UNDANAN29496 STREET ADDRESS. STREET ADDRESS 16046 VIA MONTEVERDE 02/04/04-80067-020 150.00 DELRAY BEACH FL 33446 CITY-ST-ZIP CXTY - ST - ZXP Delete TITLE Change Addition IBLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THELE 7133 F NAME MAAK STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY - S7- ZIP Change | ☐ Addition BILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all pherefixe empowered.

FILED

GERRICK L. GLADSTONE PUBY SOI