2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P97000027282** 04-25-2005 90313 034 ***150.00 1. Entity Name SPECIALIZED INFORMATION MANAGEMENT ASSOCIATES, INC. Principal Place of Business Mailing Address 50044017 P.O. BOX 368 7887 BRIANDAIRY RD -SUITE 236 LARGO, FL 33779 US LARGO, FL 33777 2. Principal Place of Business 3. Mailing Address 7887 Brian Dairy Suite, Apt. #, etc. 04202005 Cha-P CR2E034 (10/03) Suite City & State 4 FEI Number Applied For City & State 260 59-3436563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLE, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 1850 CLEARWATER HARBOR DRIVE LARGO, FL 33770 City Zin Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE MARONEY, DEBORAH L NAME NAME STREET ADDRESS 4415 FALLBROOK BLVD STREET ADDRESS PALM HARBOR, FL 34685 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TATHE TITLE NAME COLE, MICHAEL G STREET ADDRESS 1850 CLEARWATER HARBOR DR STREET ADDRESS CITY+ST-ZIP LARGO, FL 33770 CITY-ST-7IP Delete ☐ Change T Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

TOREW DEBORAH L. MARONE

FILED