2005 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOGUMENT # P97000047071 05 OCT -6 PM 3: 11 COPYCARE BUSINESS SYSTEMS, INC DENISTATEMENT 64-05 Principal Place of Busiñess Mailing Address Mailing Address 877 W 34 ST 2. Principal Place of Büsiness 877 W 34 ST Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) City & State City & State HIALEAH, FL 4. FEI Number 59-3449181 Applied For HIALEAH, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 USA 33012 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROLANDO RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 877 W 34 ST City HIALEAH, Zi**3301**2 FL 8. The above named entity subphilts 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 re 10/01/05 ROLANDO RODRIGUEZ SIGNATURE. , typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaion Financino \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE MARITZA VILLAREAL 1227 SW 131st PLACE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME **600060298096** 10/06/05--01040--001 **30 STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-7IE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 supplied that 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 other like empowered. ROLANDO RODRIGUEZ 305-822-6357 10/01/05 SIGNATURE: S ATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

COPYCARE BUSINESS SYSTEMS, INC. 877 W 34TH ST HIALEAH, FL 33012 (305) 305-5213

October 3, 2005

To Whom It May Concern:

This is a brief letter stating that I did not receive my Uniform Business Report of my company Copycare Business Systems, Inc. for the year of 2004. Along with this letter you will find my UBR for 2004 and 2005 and a check for the amount of \$300.00.

If you need further assistance please feel free to give me a call at the above number. Thank you in advance.

Sincerely,

Rólando Rodriguez