2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CETY-ST-ZIP

SIGNATURE:

FILED Jul 23, 2004 08:00 AM DOCUMENT # P97000063545 **Secretary of State** ASCENT SYSTEMS, INC. Principal Place of Business Mailing Address POBOX565142 13801 SW144 AVEFD MAM, FL 33186 US MAM, FL 33256 CR2E034 (10/03) 07192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, MICHAEL R DO NOT WRITE 15272 SW 104TH ST APT-#6-35 IN THIS SPACE MIAMI, FL 33196 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILE THOMPSON, MICHAEL R NAME STREET ADDRESS 15272 SW 104 STREET MIAMI, FL 33196 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

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 path; 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.