2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P97000084096** 03-29-2004 90045 033 ***158.75 CLICK INTERCONNECT, INC. Principal Place of Business Mailing Address 44021918 10400 N.W. 33RD STREET 10400 N.W. 33RD STREET SUITE 290 **SUITE 290** MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 3250 W. Commercial Blvd 3250 W. Commercia 03192004 CR2E034 (10/03) 4. FEI Number Applied For 65-0787512 Not Applicable \$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 INGALLS, BRIAN 10400 N.W. 33RD STREET SUITE 290 MIAMI, FL 33172 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 register SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE TITLE Delete NAME STRIPE, STEVEN NAME STREET ADDRESS STREET ADDRESS 3250 W COMMERCIAL BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE ☐ Delete Change ☐ Addition LIEBSTER, ERNESTO NAME STREET ADDRESS 3250 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP TSDC ■ Addition TITLE ☐ Delete NAME GALE, JOHN NAME STREET ADDRESS 3250 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F 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 changed, or on an attachment with an address with all other like empowered.

Ernesto Lichster, President 3-19

FILED