2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with

SIGNATURE:

Secretary of State DOCUMENT # P98000020506 02-02-2005 90056 036 ***158.75 1. Entity Name PAJEC SYSTEMS, INC. Principal Place of Business Mailing Address 50009501 8360 SW 135TH ST PO BOX 560176 PINECREST, FL 33156-6638 PINECREST, FL 33256-0176 2. Principal Place of Business 3. Mailing Address 8340 SW 135 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) City & State _& State 4. FEI Number Applied For INECREST, 65-0907671 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3156 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS, ANNE E Street Address (P.O. Box Number is Not Acceptable) 8360 SW 135TH ST PINECREST, FL 33156-6638 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME POWERS, PETER C NAME 8360 SW 135TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINECREST, FL 331566638 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 the 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Peter C

FILED Feb 02, 2005 8:00 am