2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # P98000085028 02-24-2005 90033 047 ***150.00 1. Entity Name INTELLIGENT SOLUTIONS, INC. Principal Place of Business Mailing Address 222 SE 28 TERR 4206 SE 20TH PL CAPE CORAL, FL 33904 102 CAPE CORAL, FL 33904 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866246 \$8.75 Additional 5. Certificate of Status Desired Fee Required HERTZ, STEPHEN G DO NOT WRITE 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HERTZ, SCOTT J NAME 222 SE 28 TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME POWELL, MARJORIE STREET ADDRESS 4206 SE 20TH PL #102 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 othe) like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP