2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P99000063914 1. Entity Name 04-12-2004 90658 014 ***150 00 COMPUBILL SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BOULEVARD 12000 BISCAYNE BOULEVARD A TAATAA! SUITE 703 MIAMI FL 33181 SUITE 703 MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address 3511 West Commercial Blud 3511 West Commercial Blud Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 200 200 City & State City & State 4. FEI Number Applied For FL Ft, LAUDERDALE Ft. Lauder dale 65-0942790 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 USA USA 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALBUT, HOWARD N ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 City Zio 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3511 West Commercial Blud Tehange TITLE TITLE ☐ Delete NAME BALDOR, DANIEL NAME #200 4436 ALTON ROAD STREET ADDRESS STREET ADDRESS Ft. LAUDERDALE, FL 33309 MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP 3511 West Commercial Change ☐ Delete TITLE ☐ Addition BRONSTEIN, HILLEL NAME # \(\frac{1}{2}\) 00 12000 BISCAYNE BOULEVARD SUITE 703 STREET ADDRESS STREET ADDRESS Ft. LAuderdale, FL 33309 CITY-ST-ZIP **MIAMI FL 33181** CITY-ST-ZIP STD ☐ Delete 3511 West Commercial Change TITLE Addition NAME BALDOR, AMY " NAME --STREET ADDRESS 4436 ALTON ROAD STREET ADDRESS # 200 Ft. LAUDERDALE, EL 33309 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Change ☐ Addition 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-7IP 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.

FILED