2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P99000068630 05-03-2005 90119 032 ***150.00 LEGAL AGE SYSTEMS, INC. Principal Place of Business Mailing Address 5135 ADANSON STREET 5135 ADANSON STREET SUITE 300 SUITE 300 ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3590226 Not Applicable Zip Zip Country Country \$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 ME GOLODETZ, EDWARD Street Address (P.O. Box Number is Not Acceptable) 5135 ADANSON STREET # 200 SAME ORLANDO, FL 32804 300 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete GOLODETZ, EDWARD M NAME NAME 300 5135 ADANSON STREET SUIFE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE Change ☐ Addition GOLODETZ, DEBORAH NAME NAME 5135 ADANSON STREET SUITE 300 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ππε ☐ Delete TITLE ☐ 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 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 empowared 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 than a province of the control of the cont EDWARD GOLODETZ SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED