2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S22508 02-25-2004 90044 028 ***150.00 1. Entity Name 20/20 INFORMATION SYSTEMS INC. Principal Place of Business Mailing Address 44012773 4618 ALTON ROAD 4618 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (10/03) No Chg-P 01102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBEITE, PLACIDO A. DO NOT WRITE 4618 ALTON 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARBEITE, PLACIDO A. NAME STREET ADDRESS 4618 ALTON ROAD MIAMI BEACH, FL CITY-ST-ZIP TITLE BARBEITE, MARIA E 4618 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33140 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ΠŒ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 an address, with an address, with an address.

FILED

Feb 25, 2004 8:00 am