2005 FOR PROFIT CORPORATION

AM e

| ANNUAL REPORT | | | | Feb 26, 2005 08:00 | | | |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------|-------------------------|--------------------------------------|----|
| 1. Entity Nam | MENT # S22508 FORMATION SYSTEMS INC. | | | | Se | cretary of Sta | t |
| 4618 ALTON | e of Business I ROAD H, FL 33140 | Mailing Address 4618 ALTON ROAD MIAMI BEACH, FL 33140 | | | | 174 | |
| D | OO NOT WRITE | CE | 01242005 No Chg-P CR2E034 (10/03) 4. FEt Number 59-3047393 Applied For Status Desired | | | n | |
| | 6. Name and Address of Current R | egistered Agent | | | 2 | | |
| BARBEITE, PLACIDO A. 4618 ALTON ROAD MIAMI BEACH, FL. 33140 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | named entity submits this statement for toons of registered agent. Signature, typed or printed name of registered agent an | | red office or register | | th, in the State of Flo | rida. I am familiar with, and accept | pt |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Fina Trust Fund Contribution. | | .00 May Be led to Fees | | | |
| 10. | OFFICERS AND D | IRECTORS | | <u> </u> | | | _ |
| title Name Street address City-St-ZiP | D BARBEITE, PLACIDO A. 4618 ALTON ROAD MIAMI BEACH, FL | | | <u>-</u> | | | |
| TIFLE NAME STRIET ADDRESS CITY-ST-ZIP | S BARBEITE, MARIA E 4618 ALTON RD MIAMI, FL 33140 | | 000000244507 02/26/05-80022-025 150.00 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY ST - ZIP | | | | IN . | THIS SF | PACE | |
| TITLE NAME STREET ADDRESS CITY-ST-21P | | | | | | | |
| πιε | | | 1 | | | | |

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.

NVME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRIMED HOUSE OF SIGNING OFFICER OR DIRECTOR