2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # S70971** 1. Entity Name 03-31-2004 90029 010 ***150.00 JUSTICE SYSTEMS, INC. Principal Place of Business Mailing Address 861 W MORSE BLVD P.O. BOX 1809 WINTER PARK, FL 32790 US 100 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3078971 Not Applicable Zip Country Zip 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 RUTLEDGE, DIANA Street Address (P.O. Box Number is Not Acceptable) 861 W. MORSE BLVD **SUITE 100** WINTER PARK, FL 32789 Zip Code City 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) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition JOHNSON, ANTHONY H. NAME NAME 861 W MORSE BLVD #100 STREET ADDRESS STREET ADDRESS CTTY-ST-7/P WINTER PARK, FL CITY-ST-ZIP JIII E ☐ Delete TITLE ☐ Change ■ Addition NAME RUTLEDGE, DIANA NAME STREET ADDRESS 861 W MORSE BLVD #100 STREET ADDRESS WINTER PARK, FL 32789 CTTY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TIT: F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RHE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS 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 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. SIGNATURE: Wiana M. YJulidge DIANA M. RUTLEDGE 3/29/04 407-645-0221

FILED