2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # V46459 02-08-2005 90007 035 ***158.75 1. Entity Name MR SYSTEMS, INC. Principal Place of Business Mailing Address ONE MECA WAY ONE MECA WAY NORCROSS, GA 30093 NORCROSS, GA 30093 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3152575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired * Fee Required 6. Name and Address of Current Registered Agent PULLER, ROBLEY S P.E. DO NOT WRITE 2130 NW 51ST TERRACE GAINESVILLE, FL 32605 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERCIK, JAMES R 4040 NOBLIN RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP **DULUTH, GA 30097** PULLER, ROBLEY S NAME STREET-ADDRESS 2130 NW 51ST TERRACE CITY-ST-ZIP GAINESVILLE, FL 32605 ST TITLE HOPKINS, THOMAS H JR. NAME 4495 OTHA WAY ONE Interlochen Drive STREET ADDRESS DO NOT WRITE LILBURN, GA 30047 Hilton Head, SC 29928 CITY-ST-ZIP . TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 attachingent with an address, with all other five empowered.

OFFICER OR DIRECTOR

FILED Feb 08, 2005 8:00 am