2004 FOR PROFIT CORPORATION

FILED May 21, 2004 08:00 AM

ANNUAL REPURT			Secretary of State	
DOCUMENT # H81 1. Entity Name ACORN SYSTEMS, INC.	3181 77			Secretary of State
Principal Place of Business 155 LAMERAUX RD WINTER HAVEN, FL 33884	Mailing Address 155 LAMERAUX RD WINTER HAVEN, FL 33884			
DO NOT WRITE IN THIS SPA		CE	05192034 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2599780 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required	
SIMONDS, RANDY 155 LAMERAUX ROAD WINTER HAVEN, FL 33884	DO NOT WRITE IN THIS SPACE			
B. 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 5 odd or printed name of registered agent and title 9 applicable (NOTE Registered Agent eignature required when reinstalling) DATE				
FiLE NOW!!! FEE IS Due by September 8			.00 May Be led to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS TIRE PSV NAME SIMONDS, RANDY SIRECT ADDRESS 155 LAMERAUX RD CRY-ST-ZP WINTER HAVEN, FL 33884 ITLE VSD NAME SIMONDS, RANDY SIRECT ADDRESS 155 LAMERAUX RD SE CITY-ST-ZP WINTER HAVEN, FL		U00000161213 05/21/04-80005-003 150.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET AODRESS CITY-ST ZIP TITLE				

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 endress, with all other like empowered.

NAME STREET ADDRESS CITY ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR